

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060325

FILED
Feb 16, 2009
Secretary of State

Entity Name: BIG CITY FISH, LLC

Current Principal Place of Business:

1025 W. 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

1025 W. 23RD ST
PANAMA CITY, FL 32405 US

Current Mailing Address:

P.O. BOX 151
PANAMA CITY, FL 32402

New Mailing Address:

P.O. BOX 151
PANAMA CITY, FL 32402 US

FEI Number: 20-1518525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, J.CAREY III
1025 W. 23RD ST
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SCOTT, J.CAREY III
203 S. COVE LANE
PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, J. CAREY III
Address: 433 OAK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: GRANTHAM, GREGORY P
Address: 340 WEST 23RD STREET, SUITE A
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, J. CAREY III
Address: 203 S. COVE LANE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM (X) Change () Addition
Name: GRANTHAM, GREGORY P
Address: 340 WEST 23RD STREET, SUITE A
City-St-Zip: PANAMA CITY, FL 32405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. CAREY SCOTT III

MGRM

02/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date