

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060325

FILED
Mar 16, 2011
Secretary of State

Entity Name: BIG CITY FISH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
203 S. COVE LANE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
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 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

03/16/2011

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