

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009286

Entity Name: FLORIGAN FISH, LLC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

20943 7TH AVENUE WEST
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

20943 7TH AVENUE WEST
CUDJOE KEY, FL 33042 US

New Mailing Address:

11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

FEI Number: 20-2362264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, DAN R
20943 7TH AVENUE WEST
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

DAVIES, DAN R
11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIES, DAN R
Address: 20943 7TH AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM () Delete
Name: WOCHASKI, CHRIS A
Address: 39170 EAST ARCHER
City-St-Zip: HARRISON TOWNSHIP, MI 48045 US

Title: MGRM () Delete
Name: BERMAN, LYNN M
Address: 98 MANOR COURT
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGRM () Delete
Name: DAVIES, GREG R
Address: 41253 CLAIRPOINTE
City-St-Zip: HARRISON TOWNSHIP, MI 48045 US

Title: MGRM () Delete
Name: RONEY, KIM
Address: 37885 VILLA MAR
City-St-Zip: HARRISON TOWNSHIP, MI 48045 US

Title: MGRM () Delete
Name: NICK, ALEXANDER M
Address: 501 LAKESHORE DRIVE
City-St-Zip: GROSSE POINTE SHORES, MI 48236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIES, DAN R
Address: 11833 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BERMAN, LYNN M
Address: 11833 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RONEY, KIM
Address: 20943 7TH AVE WEST
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM RONEY

MGRM

01/21/2006

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