

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009286

FILED
Apr 28, 2007
Secretary of State

Entity Name: FLORIGAN FISH, LLC

Current Principal Place of Business:

11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

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
11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 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 () Delete
Name: DAVIES, DAN R
Address: 11833 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 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: 11833 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 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: 20943 7TH AVE WEST
City-St-Zip: CUDJOE KEY, FL 33042 US

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

ADDITIONS/CHANGES:

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

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

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

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: DAN DAVIES

MGM

04/28/2007

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