

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055106

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIG FISH OF FLORIDA, LLC

Current Principal Place of Business:

151 E HIGHLAND BLVD
STE 161
INVERNESS, FL 34452

New Principal Place of Business:

303 TOMPKINS
INVERNESS, FL 34450

Current Mailing Address:

PO BOX 635
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 20-3027303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, MICHAEL T JR ESQ
C/O KOVACH & ASSOCIATES, P.A.
151 E HIGHLAND BLVD, STE 161
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

KOVACH, MICHAEL T JR ESQ
C/O KOVACH & ASSOCIATES, P.A.
303 TOMPKINS
INVERNESS, FL 34450 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: MICHAEL T KOVACH JR

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOVACH, MICHAEL T JR
Address: 151 E HIGHLAND BLVD STE 161
City-St-Zip: INVERNESS, FL 34452

Title: MGR
Name: KOVACH, LAURA M
Address: 324 N OSCEOLA AVE
City-St-Zip: INVERNESS, FL 34450

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: MICHAEL T KOVACH JR

MGR

04/20/2011

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