

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055106

FILED
Apr 19, 2012
Secretary of State

Entity Name: BIG FISH OF FLORIDA, LLC

Current Principal Place of Business:

303 TOMPKINS
INVERNESS, FL 34450

New Principal Place of Business:

303 TOMPKINS
INVERNESS, FL 34450 US

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.
303 TOMPKINS
INVERNESS, FL 34450 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: KOVACH, MICHAEL T JR
Address: 303 TOMPKINS STREET
City-St-Zip: INVERNESS, FL 34450 US

Title: MGR
Name: KOVACH, LAURA M
Address: 303 TOMPKINS STREET
City-St-Zip: INVERNESS, FL 34450 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: MICHAEL T. KOVACH, JR

MGRM

04/19/2012

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