

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080521

FILED
Feb 25, 2010
Secretary of State

Entity Name: GUPPY'S ON THE BEACH, LLC

Current Principal Place of Business:

1609 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

1701 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

1609 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 20-3343455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FUHRMANN, EUGEN
1609 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 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: PRES
Name: FUHRMANN, EUGEN
Address: 1609 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: EUGEN FUHRMANN PRES 02/25/2010

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