2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098628

Entity Name: PT FISH, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

632 OLIVIA STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 87

EGG HARBOR, WI 54209 US

FEI Number: 20-3602428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLMAN, NOREEN 628 WILLIAM STREET REAR KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLLMAN, NOREEN
Address: 628 WILLIAM STREET, REAR
City-St-Zip: KEY WEST, FL 33040 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 Statues.

SIGNATURE: NOREEN POLLMAN MGRM 02/17/2011