

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005558

FILED
Apr 22, 2007
Secretary of State

Entity Name: FISH CHIPS & BEYOND, LLC

Current Principal Place of Business:

2925 VINELAND ROAD, POINCIANA PLACE
KISSIMMEE, 34746

New Principal Place of Business:

2925 VINELAND ROAD, POINCIANA PLACE
KISSIMMEE, FL 34746

Current Mailing Address:

2925 VINELAND ROAD, POINCIANA PLACE
KISSIMMEE, 34746

New Mailing Address:

2925 VINELAND ROAD, POINCIANA PLACE
KISSIMMEE, FL 34746

FEI Number: 20-4118885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARGARET
10719 VERSAILLES BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TAYLOR, MARGARET A
10719 VERSAILLES BLVD
CLERMONT, FL 34711 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: MARGARET A TAYLOR

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, MARGARET
Address: 10719 VERSAILLES BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, MARGARET A
Address: 10719 VERSAILLES BLVD
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET A TAYLOR

MGR

04/22/2007

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