

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000039869

**FILED**  
**May 12, 2007**  
**Secretary of State**

**Entity Name:** NORMA FISH AND CHIPS, LLC.

**Current Principal Place of Business:**

6210 BALBOA DR.  
ORLANDO, FL 32808

**New Principal Place of Business:**

608 HEARTHGLEN BLVD  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

6210 BALBOA DR.  
ORLANDO, FL 32808

**New Mailing Address:**

608 HEARTHGLEN BLVD  
WINTER GARDEN, FL 34787

**FEI Number:** 20-4738162      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HARMON, CHARZELL  
6210 BALBOA DR.  
ORLANDO, FL 32808      US

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

HARMON, CHARZELL  
608 HEARTHGLEN BLVD  
WINTER GARDEN, FL 34787      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: CHARZELL HARMON

05/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HARMON, NORMA J  
Address: 6210 BALBOA DR.  
City-St-Zip: ORLANDO, FL 32808

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: HARMON, NORMA J  
Address: 608 HEARTHGLEN BLVD  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify 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: NORMA HARMON

MGR

05/12/2007

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