

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054236

FILED
Jul 09, 2010
Secretary of State

Entity Name: RATTLEFISH RAW BAR AND GRILL, LLC

Current Principal Place of Business:

1323 GASPARILLA DRIVE
FORT MYERS, FL 339017711

New Principal Place of Business:

Current Mailing Address:

1323 GASPARILLA DRIVE
FORT MYERS, FL 339017711

New Mailing Address:

FEI Number: 20-4935846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD. SUITE 1000
TAMPA, FL 336075780 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: TAMPA MARINA INVESTMENTS, LLC
Address: 1323 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 339017711

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: JON FINSTROM SOLE MEM.FMC & TPA. MAR. INV. MEMB 07/09/2010

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