2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067501

Entity Name: FISH BAR, LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

HENRY, TEMPY C

() Delete

3376 LAURAL GROVE SOUTH

JACKSONVILLE, FL 32223 US

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7410 GOSPEL ISLAND ROAD INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** 7410 GOSPEL ISLAND ROAD INVERNESS, FL 34450 FEI Number: 20-8912192 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: BRADSHAW, R WESLEY 209 COURTHOUSE SQUARE INVERNESS, FL 34450 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ADAMS, BABB H JR Name: Name: Address: 7410 GOSPEL ISLAND ROAD Address: City-St-Zip: INVERNESS, FL 34450 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOLIN, KIMBERLY Name: Address: 1108 BLACK ACRE COURT SOUTH Address: City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

MGRM

HENRY, TEMPY C

901 QUINCY COURT

JACKSONVILLE, FL 32259 US

(X) Change () Addition

SIGNATURE: BABB H. ADAMS JR. MGR 03/16/2009