

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091227

FILED
Apr 20, 2009
Secretary of State

Entity Name: OFF THE HOOK PARTNERS, LLC

Current Principal Place of Business:

5169 N.W. 130TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH APPELBAUM
13 EAST 69TH STREET, APT. #4R
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 20-5675051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS J
15225 NW 112 PLACE ROAD
MORRISTON, FL 32668 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: MGR () Delete
Name: APPELBAUM, JOSEPH
Address: 13 EAST 69TH STREET, 4R
City-St-Zip: NEW YORK, NY 10021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JOSEPH APPELBAUM

MGR

04/20/2009

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