

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091227

FILED
Apr 25, 2011
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:

7427 NW 150TH AVE
MORRISTON, FL 32668

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:

MORALES, CARLOS J
7671 NW 46TH PLACE
OCALA, FL 34482 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APPELBAUM, JOSEPH
Address: 13 EAST 69TH STREET, 4R
City-St-Zip: NEW YORK, NY 10021 US

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: JOSEPH APPELBAUM

MEM

04/25/2011

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