2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110891

Entity Name: EVELYN FISH MARKET, LLC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3890 SOUTH ORANGE BLOSSOM TRAIL 3880 SOUTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 526 ELBRIDGE PLACE KISSIMMEE, FL 34758 US FEI Number: 20-5928376 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: LARSON, CAROLINE 8818 COMMODITY CIRCLE SUITE 40 ORLANDO, FL 32819 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ORELLANA, EVELYN A Name: Name: Address: 526 ELBRIDGE PLACE Address: City-St-Zip: KISSIMMEE, FL 34758 US City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition Name: GONZALEZ, HECTOR

 Name:
 Name:
 GONZALEZ, HECTOR

 Address:
 Address:
 2830 LONG LEAF PINE ST

 City-St-Zip:
 City-St-Zip:
 CLERMONT, FL 34714 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EVELYN A ORELLANA MGR 04/09/2007