

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077655

Entity Name: FISHERMAN'S SHACK, LLC

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

14519 OLD DIXIE HWY
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

11430 CANTON AVENUE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 26-0630192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, REBECCA M
11430 CANTON AVENUE
NEW PORT RICHEY, FL 34654 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: SIGLER, REBECCA M
Address: 11430 CANTON AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: RSIGLER

MGR

05/29/2012

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