

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078156

FILED
Apr 21, 2008
Secretary of State

Entity Name: BIG MIKE'S CATFISH COMPANY,LLC

Current Principal Place of Business:

2335 KINGSCREST CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

1723 S RIO GRANDE AVE
ORLANDO, FL 32805 US

Current Mailing Address:

2335 KINGSCREST CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

1723 S RIO GRANDE AVE
ORLANDO, FL 32805 US

FEI Number: 45-0569251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPAIN, MICHAEL C
2335 KINGSCREST CIRCLE
APOPKA, FL 32712 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 () Delete
Name: SPAIN, MICHAEL C
Address: 2335 KINGSCREST CIRCLE
City-St-Zip: APOPKA, FL 32712 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: MICHAEL C. SPAIN

MGRM

04/21/2008

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