

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093529

FILED
Feb 06, 2012
Secretary of State

Entity Name: MISS HEATHER FISHING LLC

Current Principal Place of Business:

111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609

New Principal Place of Business:

111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 US

Current Mailing Address:

111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609

New Mailing Address:

111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 US

FEI Number: 26-1087864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, IRENE
111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CHEN, IRENE
111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 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: IRENE CHEN

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITTLE MANATEE GROUP LLC
Address: 111 S ARMENIA AVE, SUITE 101
City-St-Zip: TAMPA, FL 33609 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: LITTLE MANATEE GROUP LLC

MGRM

02/06/2012

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