

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099671

FILED
Feb 04, 2010
Secretary of State

Entity Name: CATCH OF THE DAY - KEY WEST, LLC

Current Principal Place of Business:

12460 PANASOFFKEE DR
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

12460 PANASOFFKEE DR
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 26-1159800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNETTE, MARY
12460 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BONNETTE, MARY
12460 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903 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:

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONNETTE, HARRIS L
Address: 12460 PANASOFFKEE DR
City-St-Zip: N FT MYERS, FL 33903

Title: MGR
Name: BONNETTE, MARY H
Address: 12460 PANASOFFKEE DR
City-St-Zip: N FT MYERS, FL 33903

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: MARY BONNETTE

MGR

02/04/2010

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