

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099671

FILED
Feb 17, 2011
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:

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: 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

MRS

02/17/2011

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