

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125174

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** UNCLE WESLEYS SMOKED FISH LLC

**Current Principal Place of Business:**

92600 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

112 MADEIRA ROAD  
ISLAMORADA, FL 33036

**New Mailing Address:**

120 MADEIRA ROAD  
ISLAMORADA, FL 33036

**FEI Number:** 26-1745766

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORMAN, WESLEY  
112 MADEIRA ROAD  
ISLAMORADA, FL 33036 US

**Name and Address of New Registered Agent:**

FORMAN, WESLEY  
120 MADEIRA ROAD  
ISLAMORADA, FL 33036 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:**

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** FORMAN, WESLEY  
**Address:** 112 MADEIRA ROAD  
**City-St-Zip:** ISLAMORADA, FL 33036

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** FORMAN, WESLEY  
**Address:** 120 MADEIRA ROAD  
**City-St-Zip:** ISLAMORADA, FL 33036

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:** WESLEY FORMAN

MGRM

04/13/2009

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