

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014485

FILED
Apr 16, 2012
Secretary of State

Entity Name: COCKERHAM'S FISH HOUSE, LLC

Current Principal Place of Business:

1902 W. SHELL POINT ROAD
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

3319 W. SHELL POINT ROAD
RUSKIN, FL 33570

New Mailing Address:

1902 W SHELL POINT ROAD
RUSKIN, FL 33570

FEI Number: 26-1922387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKERHAM, JULIE A
3319 W. SHELL POINT ROAD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CAMACHO, ANITA M
3413 W SAN PEDRO ST
TAMPA, FL 33629 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: ANITA M CAMACHO

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCKERHAM, JULIE A
Address: 3319 W. SHELL POINT ROAD
City-St-Zip: RUSKIN, FL 33570

Title: MGR
Name: COCKERHAM, DOUGLAS F
Address: 3319 W. SHELL POINT ROAD
City-St-Zip: RUSKIN, FL 33570

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: JULIE A COCKERHAM

MGRM

04/16/2012

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