

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015599

Entity Name: GREEN FISH GALLERY, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

146 2ND ST NORTH
STE 100
ST PETERSBURG, FL 33701

New Principal Place of Business:

3215G S MAC DILL AVE
TAMPA, FL 33629

Current Mailing Address:

1012 N OSCEOLA AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 74-3251199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, LINDA
121 S MANHATTAN AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

JANET, PURCELL
3215 G S MAC DILL AVE
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: JANET PURCELL

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP, LINDA
Address: 121 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELISSA, PURCELL
Address: 1012 N OSCEOLA AVE
City-St-Zip: CLEARWATER, FL 33755

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: JANET PURCELL

MGR

04/08/2009

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