2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015599

Entity Name: GREEN FISH GALLERY, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SPARKLES PLENTY 3215 G S. MACDILL AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1012 N OSCEOLA AVE 103 KEY HAVEN CT CLEARWATER, FL 33755 TAMPA, FL 33606

FEI Number: 74-3251199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JANET, PURCELL 1012 N OSCEOLA AVENUE CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PURCELL, MELISSA

 Address:
 1012 N OSCEOLA AVE

 City-St-Zip:
 CLEARWATER, FL 33755

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 Statues.

SIGNATURE: MPURCELL MEMB 02/16/2010