2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019152

Entity Name: CAPE FISH MARKET LLC

FILED Apr 29, 2009 Secretary of State

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

3517 FOWLER ST. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1023 NW 25 PL 3517 FOWLER ST.

CAPE CORAL, FL 33993 FORT MYERS, FL 33901

FEI Number: 20-5683875 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:

RODRIGUEZ, JOSE M RODRIGUEZ, JOSE M 1023 NW 25 PL 2234 NW 8TH TER

CAPE CORAL, FL 33993 US CAPE CORAL, FL 33993 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: JOSE M. RODRIGUEZ 04/29/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete

(X) Change () Addition RODRIGUEZ, JOSE M RODRIGUEZ, JOSE M Name: Name: Address: 1023 NW 25 PL Address: 2234 NW 8TH TER City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: CAPE CORAL, FL 33993

Title: MGR Title: MGR (X) Change () Addition () Delete Name:

A ALMEIDA, LIUDMI Name: A ALMEIDA, LIUDMI Address: 1023 NW 25 PL Address: 2234 NW 8TH TERT City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: CAPE CORAL, FL 33993

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: JOSE M. RODRIGUEZ 04/29/2009