

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027022

FILED
Jan 11, 2010
Secretary of State

Entity Name: FISH CAMP RESTAURANT, LLC

Current Principal Place of Business:

5960 W. HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5960 W. HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 1229
SANTA ROSA BEACH, FL 32459

FEI Number: 26-4312261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICHARD, JAMES L
5960 W. HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 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: JAMES L RICHARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARD, JAMES L
Address: 5960 W. HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES L RICHARD

OWNE

01/11/2010

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