2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034685

Entity Name: FISH FAMILY ENTERPRISES, LLC

FILED Jan 05, 2011 Secretary of State

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

1696 TOWN PARK DRIVE PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

1696 TOWN PARK DRIVE PORT ORANGE, FL 32129

FEI Number: 26-2762364 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:

FISH, STEVEN B 1696 TOWN PARK DRIVE PORT ORGANGE, FL 32129 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: FISH, STEVEN B
Address: 1696 TOWN PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: STEVEN B FISH MGRM 01/05/2011