2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041551

Entity Name: LIME FISH, LLC

FILED Apr 26, 2011 Secretary of State

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

525 SEAGULL WAY ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P. O. BOX 841

ANNA MARIA, FL 34216 US

FEI Number: 26-2818907 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:

MORRIS, JILL B DOLL, PATRICIA J 307 SPRING AVENUE 425 PINE AVE

ANNA MARIA, FL 34216 US ANNA MARIA, FL 34216 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: PATRICIA J DOLL 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINEAPPLE FISH, LLP

Address: THE SAXON CENTRE, 11 BARGATES
City-St-Zip: CHRISTCHURCH, DORSET, . BH23 1PZ

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: PINEAPPLE FISH, LLP MGR 04/26/2011