

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042616

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE AQUARIUM FISH STORE, LLC

Current Principal Place of Business:

1112 TELEPHONE POINT RD.
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

1112 TELEPHONE POINT RD.
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 26-2538860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEPHEN C
5314 S. FLORIDA AVE.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

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 () Delete
Name: BROWN, STEPHEN C
Address: 5314 S. FLORIDA AVE.
City-St-Zip: INVERNESS, FL 34450

Title: MGRM () Delete
Name: BALA, PETR
Address: 1112 TELEPHONE POINT RD.
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN C. BROWN

MGR

01/06/2009

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