

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051720

Entity Name: HONEY FISH, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

525 SEAGULL WAY
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

525 SEAGULL WAY
ANNA MARIA, FL 34216

New Mailing Address:

THE SAXON CENTRE, 11 BARGATES
CHRISTCHURCH
DORSET, . BH23 1PZ UK

FEI Number: 26-2819186 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:

SILBERSTEIN, DAVID M
50 CENTRAL AVE STE 700
SARASOTA, FL 34236 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: MGR () Delete
Name: PINEAPPLE FISH, LLC
Address: 525 SEAGULL WAY
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEAPPLE FISH, LLP
Address: THE SAXON CENTRE, 11 BARGATES
City-St-Zip: CHRISTCHURCH, DORSET, . BH23 1PZ UK

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: ELIZABETH VANN THRASHER

PTR

09/01/2009

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