

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: HONEY FISH, LLC

Current Principal Place of Business:

525 SEAGULL WAY
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 841
ANNA MARIA, FL 34216 US

FEI Number: 26-2819186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MORRIS, JILL B
307 SPRING AVENUE
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: JILL B. MORRIS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINEAPPLE FISH, LLP
Address: THE SAXON CENTRE, 11 BARGATES
City-St-Zip: CHRISTCHURCH, DORSET, . BH23 1PZ UK

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: PINEAPPLE FISH, LLP

MGRM

04/26/2010

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