

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000102268

**FILED**  
**Oct 08, 2009**  
**Secretary of State**

**Entity Name:** CHILLI FISH, LLC

**Current Principal Place of Business:**

525 SEAGULL WAY  
ANNA MARIA, FL 34216

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 841  
ANNA MARIA, FL 34216

**New Mailing Address:**

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

**FEI Number:** 26-3957705      **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  
50 CENTRAL AVENUE, SUITE 700  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

SILBERSTEIN, DAVID M  
50 CENTRAL AVENUE, SUITE 700  
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

10/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PINEAPPLE FISH, LLC  
Address: P.O. BOX 841  
City-St-Zip: ANNA MARIA, FL 34216

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PINEAPPLE FISH, LLC  
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

10/08/2009

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