

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103246

Entity Name: NICK'S FISH, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7291 S.E. CR 326
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 325
GULF HAMMOCK, FL 32639 US

New Mailing Address:

FEI Number: 90-0423886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIISLER, JAMES P
7291 S.E. CR 326
MORRISTON, FL 32668 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
Name: TIISLER, JAMES P
Address: 7291 S.E. CR 326
City-St-Zip: MORRISTON, FL 32668

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: JAMES P. TIISLER

MGR

04/29/2011

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