

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113146

Entity Name: THE FISH MARKET, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

5600 MARINA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

5604 MARINA DRIVE
SUITE A
HOLMES BEACH, FL 34217

Current Mailing Address:

5600 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

5604 MARINA DRIVE
SUITE A
HOLMES BEACH, FL 34217

FEI Number: 26-3854621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HARRISON, G. JOSEPH
1206 MANATEE AVE WEST
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DESTEFANO, ANTHONY V OWNER
Address: 607 CRESTWOOD LN
City-St-Zip: HOLMES BEACH, FL 34217 US

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: ANTHONY V DESTEFANO

OWNE

06/22/2009

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