

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113146

Entity Name: THE FISH MARKET, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

5604 MARINA DRIVE
SUITE A
HOLMES BEACH, FL 34217

New Principal Place of Business:

5604 MARINA DRIVE
SUITE A
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5604 MARINA DRIVE
SUITE A
HOLMES BEACH, FL 34217

New Mailing Address:

5604 MARINA DRIVE
SUITE A
HOLMES BEACH, FL 34217 US

FEI Number: 26-3854621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 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: MICHAEL ANGELO

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESTEFANO, ANTHONY V
Address: 607 CRESTWOOD LN
City-St-Zip: HOLMES BEACH, FL 34217 US

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: TONY DESTEFANO

MGRM

04/15/2010

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