

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115724

FILED
Jan 06, 2011
Secretary of State

Entity Name: FISH HOUSE RESTAURANT, LLC

Current Principal Place of Business:

3006 HWY 98
MEXICO BEACH, FL 32410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14143
MEXICO BEACH, FL 32410 US

New Mailing Address:

FEI Number: 26-3952906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOW, CAROL M
168 SISTERS WAY
PORT ST JOE, FL 32456 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: DOW, CAROL M
Address: PO BOX 14143
City-St-Zip: MEXICO BEACH, FL 32410

Title: MGRM
Name: SPILDE, ERIK K
Address: PO BOX 14143
City-St-Zip: MEXICO BEACH, FL 32410

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: ERIK K SPILDE

MGRM

01/06/2011

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