2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008093

Entity Name: GINGERFISH, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 SEAGULL WAY ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P.O. BOX 841 ANNA MARIA, FL 34216

FEI Number: 26-4441955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILBERSTEIN, DAVID M MORRIS, JILL B
50 CENTRAL AVENUE, SUITE 700 307 SPRING AVENUE
SARASOTA, FL 34236 US ANNA MARIA, FL 34216 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: JILL B. MORRIS 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PINEAPPLE FISH, LLP

 Address:
 P.O. BOX 841

 City-St-Zip:
 ANNA MARIA, FL 34216

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 Statues.

SIGNATURE: PINEAPPLE FISH, LLP MGRM 04/26/2010