

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028655

FILED
May 28, 2010
Secretary of State

Entity Name: PANHANDLE FISH & SHRIMP, LLC

Current Principal Place of Business:

922 SKUNK VALLEY RD.
SOUTHPORT, FL 32409 US

New Principal Place of Business:

1162 COVE POINTE DRIVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

PO BOX 1904
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 90-0453989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, TABITHA Y
922 SKUNK VALLEY RD.
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

WILLIAMS, TABITHA Y
1162 COVE POINTE DRIVE
PANAMA CITY, FL 32401 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: _____

Electronic Signature of Registered Agent

05/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, TABITHA Y
Address: PO BOX 1904
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM
Name: WILLIAMS, RYAN D
Address: PO BOX 1904
City-St-Zip: LYNN HAVEN, FL 32444 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: TABITHA Y WILLIAMS

MGRM

05/28/2010

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