

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028655

FILED
Jan 29, 2011
Secretary of State

Entity Name: PANHANDLE FISH & SHRIMP, LLC

Current Principal Place of Business:

1162 COVE POINTE DRIVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

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
1162 COVE POINTE DRIVE
PANAMA CITY, FL 32401 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: 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

01/29/2011

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