

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2011
Secretary of State**

DOCUMENT# L09000052191

Entity Name: THOMAS FISH DELIVERY LLC

Current Principal Place of Business:

2311 WEST SOCRUM LOOP RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

PO BOX 1042
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 27-0305140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS II, TIMOTHY W
2311 WEST SOCRUM LOOP RD
LAKELAND, FL 33810 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: THOMAS, TIMOTHY
Address: 2311 WEST SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33810

Title: MGRM
Name: THOMAS, JANELLE
Address: 2311 WEST SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33810

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: TIMOTHY W THOMAS II MGR 04/27/2011

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