

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059894

FILED
Apr 28, 2010
Secretary of State

Entity Name: JUPITER INLET FISH COMPANY LLC

Current Principal Place of Business:

11216 MONET WOODS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11216 MONET WOODS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0420972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: O'CONNELL INDUSTRIES INC
Address: 11216 MONET WOODS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KIM O'CONNELL

MGR

04/28/2010

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