

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059894

FILED
Feb 09, 2012
Secretary of State

Entity Name: JUPITER INLET FISH COMPANY LLC

Current Principal Place of Business:

2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2288 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2288 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0420972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, KEVIN P
2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

O'CONNELL, KEVIN P
2288 EDWARD ROAD
PALM BEACH GARDENS, FL 33410 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: O'CONNELL, KEVIN P
Address: 2288 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: O'CONNELL, KIM M
Address: 2288 EDWARD 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: KEVIN P OCONNELL

MR.

02/09/2012

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