

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066504

FILED
Apr 29, 2011
Secretary of State

Entity Name: GENUING'S FISH CAMP AND STORE LLC

Current Principal Place of Business:

291 CUBBEDGE ROAD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

PO BOX 534
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 27-0538525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN R
601 PEGGY PLACE
ST AUGUSTINE, FL 32086 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: BARNES, JOHN R
Address: PO BOX 534
City-St-Zip: HASTINGS, FL 32145

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: JOHN R BARNES

MGR

04/29/2011

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