

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075790

FILED
Mar 15, 2011
Secretary of State

Entity Name: GARY'S WINTER PARK FISH COMPANY, LLC

Current Principal Place of Business:

761 ORANGE AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

307 CLONTS STREET
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-0863007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MICHAEL G
307 CLONTS STREET
OVIEDO, FL 32765 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: REED, MICHAEL G
Address: 307 CLONTS STREET
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: REED, DARRYL M
Address: 1627 COMMONS WAY RD.
City-St-Zip: ORLANDO, FL 32814

Title: MGRM
Name: RICE, MITCHELL
Address: 9022 PALOS VERDE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: MICHAEL G. REED

MGR

03/15/2011

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