

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082077

FILED
Mar 15, 2011
Secretary of State

Entity Name: COOL FISH SEAFOOD MARKET LLC

Current Principal Place of Business:

100 REDWOOD AVENUE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

468 RUCKEL DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-0930394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITED, ANDREW A
468 RUCKEL DRIVE
NICEVILLE, FL 32578 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: WHITED, ANDREW A
Address: 468 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: WHITED, CHRIS W
Address: 642 SANDALWOOD DR
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: ELLIOTT, DARYLL E
Address: 468 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: ELLIOTT, CAROL A
Address: 468 RUCKEL DR.
City-St-Zip: NICEVILLE, FL 32578

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: ANDREW WHITED

OWNE

03/15/2011

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