

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100428

FILED
Apr 20, 2011
Secretary of State

Entity Name: "JUST FISH AND GRITS", "LLC"

Current Principal Place of Business:

3300 PACE BLVD.
SUITE 50
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

3301 CRABTREE CHURCH RD.
MOLINO, FL 32577 US

New Mailing Address:

FEI Number: 61-1604655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, GARY MR.
3301 CRABTREE CHURCH RD.
MOLINO, FL 32577 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: BROWN, GARY MR.
Address: 3301 CRABTREE CHURCH RD.
City-St-Zip: MOLINO, FL 32577 US

Title: MGR
Name: BROWN, CATHY R MRS.
Address: 3301 CRABTREE CHURCH RD.
City-St-Zip: MOLINO, FL 32577 US

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: GARY BROWN

MGRM

04/20/2011

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