2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100428

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

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 PACE BLVD. SUITE 50

PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

3301 CRABTREE CHURCH RD. MOLINO, FL 32577 US

FEI Number: 61-1604655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, GARY MR. 3301 CRABTREE CHURCH RD. MOLINO, FL 32577 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:

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 Statues.

SIGNATURE: GARY BROWN MGRM 01/30/2012