2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008735

Entity Name: GIRLS FISH TOO, LLC

FILED Jan 17, 2011 Secretary of State

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

7554 SANDY CREEK DR 7554 SANDY CREEK DR PENSACOLA, FL 32506 PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

7554 SANDY CREEK DR 7554 SANDY CREEK DR PENSACOLA, FL 32506 US

FEI Number: 27-1694889 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:

HERNANDEZ, CHARLOTTE 7554 SANDY CREEK DR PENSACOLA, FL 32506 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:

Γitle: MGR

Name: HERNANDEZ, CHARLOTTE J Address: 7554 SANDY CREEK DR City-St-Zip: PENSACOLA, FL 32506 US

Title: MGR

Name: HERNANDEZ, EDDIE M Address: 7554 SANDY CREEK DR City-St-Zip: PENSACOLA, FL 32506 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: CHARLOTTE HERNANDEZ MGR 01/17/2011