2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011534

Entity Name: NSB FISH HOUSE LLC

FILED Apr 28, 2011 Secretary of State

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

203 SOUTH ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

1982 STATE ROAD 44, #309 NEW SMYRNA BEACH, FL 32168

FEI Number: 80-0537870 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:

HUNT, DANNY 1982 STATE ROAD 44, #309 NEW SMYRNA BEACH, FL 32168 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: MGR

Name: HUNT, DANNY

Address: 1982 STATE RAOD 44, #309 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DANNY HUNT MGR 04/28/2011