

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012864

FILED
Apr 30, 2011
Secretary of State

Entity Name: FISH TAILS SEAFOOD MARKET "LLC"

Current Principal Place of Business:

4807 S HIMES AVENUE
TAMPA, FL 33611

New Principal Place of Business:

3408 W OHIO AVENUE
TAMPA, FL 33611

Current Mailing Address:

4807 S HIMES AVENUE
TAMPA, FL 33611

New Mailing Address:

3408 W OHIO AVENUE
TAMPA, FL 33611

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSEY, SIMON P
4807 S HIMES AVENUE
TAMPA, FL 33611 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: MGR
Name: HORSEY, SIMON P
Address: 4807 S HIMES AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: HORSEY, DEBORAH A
Address: 4807 S HIMES AVENUE
City-St-Zip: TAMPA, FL 33611

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: SIMON HORSEY

MGR

04/30/2011

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