

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016013

Entity Name: LION FISH APPAREL, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1830 HICKORY SHORES ROAD
B
GULF BREEZE, FL 32563 US

Current Mailing Address:

1830 HICKORY SHORES ROAD
B
GULF BREEZE, FL 32563 US

New Principal Place of Business:

6231 NORTH W STREET
SUITE 10
PENSACOLA, FL 32505 US

New Mailing Address:

P.O. BOX 374
PENSACOLA, FL 32591-037 US

FEI Number: 27-1900383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM E
1830 HICKORY SHORES ROAD
B
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MILLER, WILLIAM E
6231 NORTH W STREET
SUITE 10
PENSACOLA, FL 32505 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: WILLIAM E. MILLER

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, WILLIAM E
Address: 6231 NORTH W STREET, SUITE 10
City-St-Zip: PENSACOLA, FL 32505 US

Title: MGRM
Name: JOLLY, DOUG
Address: 6231 NORTH W STREET, SUITE 10
City-St-Zip: PENSACOLA, FL 32505 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: WILLIAM E. MILLER

PRES

02/07/2012

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