

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018749

FILED
Feb 01, 2011
Secretary of State

Entity Name: FISH HOUSE ON THE HARBOR, LLC

Current Principal Place of Business:

404 HARBOR BLVD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

404 HARBOR BLVD.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-1960938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTAMURA, JAMES M
404 HARBOR BLVD.
DESTIN, FL 32541 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: MGRM
Name: ALTAMURA, JAMES M
Address: 404 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: OWENS, PAUL D
Address: 404 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

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: JAMES ALTAMURA

MGRM

02/01/2011

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