

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027011

FILED
Mar 17, 2011
Secretary of State

Entity Name: ALPHY'S CATFISH HOUSE, LLC

Current Principal Place of Business:

1900 HWY 87 S
UNIT A
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1939 IRIS LANE
NAVARRE, FL 32566

New Mailing Address:

1939 IRIS LANE
UNIT A
NAVARRE, FL 32566

FEI Number: 27-2085375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ALLEN D
1939 IRIS LANE
NAVARRE, FL 32566 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: SMITH, ALLEN D
Address: 1939 IRIS LANE
City-St-Zip: NAVARRE, FL 32566

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: ALLEN D SMITH

MGR

03/17/2011

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