

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064691

Entity Name: OFF THE HOOK, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA 373
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA 373
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 32-0313161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEM, JOSEPH A
4122 ROBERTS POINT CIRCLE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

RHEM, JOSEPH A
4039 MURDOCK AVE
SARASOTA, FL 34231 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: JOSEPH A RHEM

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RHEM, JOSEPH A
Address: 4039 MURDOCK AVE
City-St-Zip: SARASOTA, FL 34231

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: JOSEPH A RHEM

CEO

04/30/2011

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