

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068695

FILED
Feb 21, 2011
Secretary of State

Entity Name: PUCKERFISH MIRRORS LLC

Current Principal Place of Business:

4024 UPAS STREET
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2110 MARTIN LUTHER KING JR. BLVD
PANAMA CITY, FL 32405

Current Mailing Address:

4024 UPAS STREET
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 27-2937208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTUT, KIMBERLY A
4024 UPAS STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

LIEBERMAN, JOSHUA P
4024 UPAS STREET
PANAMA CITY BEACH, FL 32408 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: JOSHUA LIEBERMAN

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIEBERMAN, JOSHUA P
Address: 4024 UPAS STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: TESTUT, KIMBERLY A
Address: 4024 UPAS STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOSHUA LIEBERMAN

MGR

02/21/2011

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