

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073064

Entity Name: BUTTERFISH, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

525 SEAGULL WAY
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 841
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 27-3157032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JILL B
307 SPRING AVENUE
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

DOLL, PATRICIA J
425 PINE AVE
ANNA MARIA, FL 34216 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: PATRICIA J DOLL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINEAPPLEFISH LLP,
Address: 525 SEAGULL WAY
City-St-Zip: ANNA MARIA, FL 342160841 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: PINEAPPLEFISH LLP

MGRM

04/26/2011

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