

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000096141

**FILED  
Jan 17, 2011  
Secretary of State**

**Entity Name:** ANTHONY'S FRESH FISH, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

401 SOUTH STATE STREET  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

5061 CYPRESS LINKS BLVD.  
ELKTON, FL 32033

**New Mailing Address:**

FEI Number: 27-3424560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URSINO, ANTHONY JAMES  
5061 CYPRESS LINKS BLVD.  
ELKTON, FL 32033 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: URSINO, ANTHONY JAMES  
Address: 5061 CYPRESS LINKS BLVD.  
City-St-Zip: ELKTON, FL 32033

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: ANTHONY JAMES URSINO

MGR.

01/17/2011

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