

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096141

FILED
Mar 26, 2012
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 URSINO

MGR

03/26/2012

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