

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114218

FILED
Feb 26, 2011
Secretary of State

Entity Name: FISHING VESSEL MISS GAIL, LLC

Current Principal Place of Business:

3707 24TH AVE W
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

3707 24TH AVE W
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 90-0630096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, LLOYD W
3707 24TH AVE W
BRADENTON, FL 34205 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: MGRM
Name: BROOKS, GLENHART III
Address: 4082 W BROOKSGANG CRT
City-St-Zip: LECANTO, FL 34461

Title: MGRM
Name: DAVIS, ERNEST B
Address: 154 CUMBERLAND WAY
City-St-Zip: LONDON, KY 40744 US

Title: MGRM
Name: DAVIS, GAIL
Address: 154 CUMBERLAND WAY
City-St-Zip: LONDON, KY 40744 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: GLENHART BROOKS, III

MGRM

02/26/2011

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