

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118945

FILED
Aug 16, 2011
Secretary of State

Entity Name: OFF THE HOOK SEAFOOD MARKET LLC

Current Principal Place of Business:

1301 NW 10TH STREET
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

1301 NW 10TH STREET
OCALA, FL 34478

New Mailing Address:

FEI Number: 27-3937382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD
1301 NW 10TH STREET
OCALA, FL 34478 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: BROWN, RICHARD
Address: 1301 NW 10TH STREET
City-St-Zip: Ocala, FL 34478

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: RICHARD BROWN

MGR

08/16/2011

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