

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130137

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE GOLDFISH CLUB, LLC.

Current Principal Place of Business:

2710 ALT 19 NORTH
SUITE 301 #219
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2710 ALT 19 NORTH
SUITE 301 #219
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROHN, TODD A
2710 ALT 19 NORTH
SUITE 301 #219
PALM HARBOR, FL 34683 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: KROHN, TODD A
Address: 2710 ALT 19 NORTH, SUITE 301 #219
City-St-Zip: PALM HARBOR, FL 34683

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: TODD KROHN

MGR

03/12/2012

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