

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132389

FILED
Apr 29, 2012
Secretary of State

Entity Name: MIDNIGHT SUN FISHERIES LLC

Current Principal Place of Business:

26 CYPRESS DR
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

26 CYPRESS DR
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOHN W III
26 CYPRESS DR
PALM HARBOR, FL 34684 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: SCHMIDT, JOHN W III
Address: 26 CYPRESS DR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM
Name: SCHMIDT, LISA L
Address: 26 CYPRESS DR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM
Name: CAMBURN, SYLVIA M
Address: 1365 SPRINGFLOWER DR
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM
Name: CAMBURN, DAVID
Address: 1365 SPRINGFLOWER DR
City-St-Zip: CLEARWATER, FL 33763 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: JOHN W. SCHMIDT III MGR 04/29/2012

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