

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035988

FILED
May 15, 2012
Secretary of State

Entity Name: GO FISH FLORIDA KEYS, LLC.

Current Principal Place of Business:

155 JASMINE ST.
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

155 JASMINE ST.
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 38-3838181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINGER, MATTHEW
155 JASMINE ST.
TAVERNIER, FL 33070 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: BELLINGER, MATTHEW
Address: 155 JASMINE ST.
City-St-Zip: TAVERNIER, FL 33070

Title: MGR
Name: BELLINGER, ANA
Address: 155 JASMINE ST.
City-St-Zip: TAVERNIER, FL 33070

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: ANA B BELLINGER

MGR

05/15/2012

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