2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036914

Entity Name: CHANCY'S CATFISH SHACK LLC

US

FILED Jun 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2509 N PARK ROAD PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2509 N PARK ROAD PLANT CITY, FL 33563 US

FEI Number: 45-1471439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTHRON, MELINDA 2509 N PARK ROAD PLANRT CITY, FL 33563 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COTHRON, MELINDA

 Address:
 2509 N PARK RD

 City-St-Zip:
 PLANT CITY, FL 33563 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 Statues.

SIGNATURE: MELINDA COTHRON PRES 06/12/2012