

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038982

FILED
Apr 25, 2012
Secretary of State

Entity Name: BILLFISHER FRESHEST CATCH, LLC

Current Principal Place of Business:

2191 SW RIVERSIDE DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2191 SW RIVERSIDE DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 45-1343848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER-HAHN, CARLA L ESQ.
4004 PARK STREET NORTH
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

TURNER-HAHN, CARLA L ESQ.
6671 - 13TH AVE NORTH
SUITE 1A
SAINT PETERSBURG, FL 33710 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: CARLA TURNER-HAHN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TILLET, J.W. JR
Address: 2191 SW RIVERSIDE DRIVE
City-St-Zip: PALM CITY, FL 34990

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: J.W. TILLET, JR.

MGR

04/25/2012

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