

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044512

FILED
Feb 16, 2012
Secretary of State

Entity Name: LOAVES AND FISHES PRODUCTION LLC

Current Principal Place of Business:

7008 THOMAS DR
ATTN: DANEIL WINDSOR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

701 DOLPHIN HARBOUR DR
ATTN: DANIEL WINDSOR
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 45-1998431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSOR, DANIEL
701 DOLPHIN HARBOUR DR
PANAMA CITY BEACH, FL 32407 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: WINDSOR, DANIEL
Address: 701 DOLPHIN HARBOUR DR
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: DANIEL WINDSOR

MR

02/16/2012

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