2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062056

Entity Name: SMALL FRY SOCIETY LLC

FILED Jan 05, 2012 Secretary of State

Date

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

113 BOSPHOROUS AVENUE

6

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

113 BOSPHOROUS AVENUE

6

TAMPA, FL 33606 US

FEI Number: 45-3507134 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:

LUNDY, AMY L 113 BOSPHOROUS AVENUE 6 TAMPA, FL 33606 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: LUNDY, AMY L

Address: 113 BOSPHOROUS AVENUE #7

City-St-Zip: TAMPA, FL 33606

Title: MGRM

Name: LUSTHAUS, ADAM M

Address: 113 BOSPHOROUS AVENUE #6

City-St-Zip: TAMPA, FL 33606

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: AMY L. LUNDY MGRM 01/05/2012