2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066306

Entity Name: CASUAL STARFISH, LLC

FILED Jan 12, 2012 Secretary of State

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

5164 LAKE OSBORNE DRIVE C/O DEAN DIETRICH LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

PO BOX 3022 CASUAL STARFISH LANTANA, FL 33465 PO BOX 3022 LANTANA, FL 33465

FEI Number: 45-2508704 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:

DIETRICH, DEAN 5164 LAKE OSBORNE DRIVE LAKE WORTH, FL 33461 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIETRICH, DEAN

Address: 5164 LAKE OSBORNE DRIVE City-St-Zip: LAKE WORTH, FL 33461

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: DEAN DIETRICH MGR 01/12/2012