

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088162

FILED
Apr 28, 2012
Secretary of State

Entity Name: FISH IN THE FLORIDA KEYS, LLC

Current Principal Place of Business:

24386 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 420358
SUMMERLAND KEY, FL 330420358 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, JAMES JR
24386 OVERSEAS HWY
SUMMERLAND KEY, FL 33042 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: SHARPE, JAMES JR
Address: 24386 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: MGRM
Name: GREENE, TIM
Address: 1311 VILLA MILL AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: CROCKET, JOHN
Address: 29465 FORRESTAL AVE
City-St-Zip: BIG PINE KEY, FL 33043 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: JAMES SHARPE JR

P

04/28/2012

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