

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090738

Entity Name: BROADBILL FISH CO. LLC

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

13 SOUTH EAST 2ND STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

13 SE 2ND STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

13 SOUTH EAST 2ND STREET
DELRAY BEACH, FL 33444 US

New Mailing Address:

13 SE 2ND STREET
DELRAY BEACH, FL 33444 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: WEISS, WILLIAM
Address: 13 SE 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33444 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: WILLIAM WEISS

MGRM

07/30/2012

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