

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135977

Entity Name: BILLFISH INN, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

250 73RD AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

335 46TH AVE
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 45-4215595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDNICK, SCOTT E
335 46TH AVE
ST PETE BEACH, FL 33706 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: MEDNICK, SCOTT E
Address: 335 46TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

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: SCOTT E. MEDNICK

MGRM

01/10/2012

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