

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145693

FILED
Jan 18, 2012
Secretary of State

Entity Name: FISH HOUSE REAL ESTATE LLC

Current Principal Place of Business:

30 DELTA AVENUE
CLARKSDALE, MS 38614 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1388
CLARKSDALE, MS 38614 US

New Mailing Address:

FEI Number: 45-4138719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CRITZER LAW FIRM, P.A.
5597 US HIGHWAY 98
SUITE 202
SANTA ROSA BEACH, FL 32459 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: COCKE, JOHN H
Address: P.O. BOX 1388
City-St-Zip: CLARKSDALE, MS 38614 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: JOHN H COCKE

MEMB

01/18/2012

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