2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075790

Entity Name: GARY'S WINTER PARK FISH COMPANY, LLC

Current Principal Place of Business:

761 ORANGE AVENUE WINTER PARK, FL 32789

Current Mailing Address:

307 CLONTS STREET OVIEDO, FL 32765

FEI Number: 27-0863007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REED, MICHAEL G 307 CLONTS STREET OVIEDO, FL 32765 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2013

Secretary of State

CC6888781787

Authorized Person(s) Detail:

Title MGR Title

Name REED, MICHAEL G Name REED, DARRYL M

Address 307 CLONTS STREET Address 1627 COMMONS WAY RD.

City-State-Zip: OVIEDO FL 32765 City-State-Zip: ORLANDO FL 32814

Title MGRM

Name RICE, MITCHELL

Address 9022 PALOS VERDE DRIVE

City-State-Zip: ORLANDO FL 32825

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL G. REED MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/10/2013

Date