

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003880

Entity Name: PETE'S FISH & CHIPS, LLC

Current Principal Place of Business:

311 DEL PRADO BLVD S., UNIT 5
CAPE CORAL, FL 33990

Current Mailing Address:

65 WOLCOTT DRIVE
NORTH FT. MYERS, FL 33903

FEI Number: 27-2576952

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUSHTON, DIANNE V
65 WOLCOTT DRIVE
NORTH FT. MYERS, FL 33903 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RUSHTON, PETER S
Address 65 WOLCOTT DRIVE
City-State-Zip: NORTH FT. MYERS FL 33903

Title MGR
Name RUSHTON, DIANNE V
Address 65 WOLCOTT DRIVE
City-State-Zip: NORTH FT. MYERS FL 33903

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: DIANNE V RUSHTON

MGR

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date