

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011416

FILED
Feb 19, 2009
Secretary of State

Entity Name: FISHHOUSE, L.L.C.

Current Principal Place of Business:

818 OAK VISTA DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

818 OAK VISTA DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2339051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, T. J
818 OAK VISTA DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

RICHARDSON, T. J.
818 OAK VISTA DRIVE
SARASOTA, FL 34232 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: TJ RICHARDSON

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON, T. J
Address: 818 OAK VISTA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: RICHARDSON, JACK
Address: 16950 WATERLINE RD
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TJ RICHARDSON

MGRM

02/19/2009

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