

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012665

FILED
Apr 23, 2007
Secretary of State

Entity Name: THREE FISHES LLC

Current Principal Place of Business:

7654 WEXFORD CLUB DRIVE WEST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOULD, STEPHEN A
920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 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 () Delete
Name: AIKENHEAD, NEIL
Address: 7654 WEXFORD CLUB DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: MENNE, SCOTT
Address: 5559 21ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGMR () Delete
Name: ZUBRICK, PATRICIA
Address: 218 N.E. 4TH AVENUE
City-St-Zip: STEINHATCHEE, FL 32359 US

ADDITIONS/CHANGES:

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

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 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: NEIL AIKENHEAD

MGRM

04/23/2007

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