

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012665

FILED
Mar 24, 2010
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:

7654 WEXFORD CLUB DRIVE WEST
JACKSONVILLE, FL 32256 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VASON, ROBERT
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 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
Name: AIKENHEAD, NEIL
Address: 7654 WEXFORD CLUB DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32256 US

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

Title: MGRM
Name: ZUBRICK, PATRICIA
Address: 218 N.E. 4TH AVENUE
City-St-Zip: STEINHATCHEE, FL 32359 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: NEIL AIKENHEAD

MGRM

03/24/2010

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