

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012665

Entity Name: THREE FISHES LLC

FILED
Feb 17, 2011
Secretary of State

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

02/17/2011

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