

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105814

Entity Name: DESTINATION FISH LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

750 E. SAMPLE RD.
BLDG 10 SUITE 5
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5089
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 20-5801356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOUNE, LA
750 E. SAMPLE RD
BLDG 10 SUITE 5
POMPANO BEACH, FL 33064 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: CEO () Delete
Name: GENOUNE, LA
Address: PO BOX 5089
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

ADDITIONS/CHANGES:

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: LA GENOUNE

PRES

01/15/2008

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