

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101263

Entity Name: LIONFISH CAPITAL, LLC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

205 N. ARMENIA AVENUE  
SUITE 102  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

2708 W. MORRISON AVENUE  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 27-1153497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEY, RICHARD H  
2708 W. MORRISON AVENUE  
TAMPA, FL 33629 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: ALLEY, RICHARD H  
Address: 2708 W. MORRISON AVENUE  
City-St-Zip: TAMPA, FL 33629

Title: MGRM  
Name: OSGOOD, JENNIFER B  
Address: 3412 W. PALMIRA AVENUE  
City-St-Zip: TAMPA, FL 33629

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: RICHARD H. ALLEY

MGRM

01/19/2012

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