

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001807

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE GREAT FISH COMPANY, L.L.C.

Current Principal Place of Business:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

New Mailing Address:

302 PROGRESS ROAD
AUBURNDALE, FL 33823 US

FEI Number: 52-2334220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, GEORGE
302 PROGRESS ROAD
AUBURNDALE, FL 33823 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/MEMBERS:

Title: MGR () Delete
Name: SATERBO, JOHN
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR () Delete
Name: SATERBO, BRYAN
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR () Delete
Name: STENGEL, JAN
Address: AVE. GRAN BRETANA 955
City-St-Zip: TALCAHUANO, CHILE,

Title: MGR () Delete
Name: PEREZ, VICENTE
Address: AVE. GRAN BRETANA 955
City-St-Zip: TALCAHUANO, CHILE,

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:

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 Section 119.07(3)(i), 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: JOHN SATERBO

MGR

04/27/2004

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