

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001807

FILED  
Apr 21, 2005  
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 US

**New Mailing Address:**

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

04/21/2005

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