

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001807

FILED  
Jun 16, 2009  
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:**

302 PROGRESS ROAD  
AUBURNDALE, FL 33823

FEI Number: 52-2334220      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MANAGERS:**

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 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: GEORGE CARTER

MR.

06/16/2009

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