

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001807

**FILED**  
**Mar 23, 2012**  
**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:**

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/MANAGERS:**

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

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

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

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: GEORGE CARTER

MGR

03/23/2012

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