

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037345

Entity Name: 5FISHLIMIT, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

6503 N. MILITARY TRAIL
1402
BOCA RATON, FL 33496 US

New Principal Place of Business:

5433 VIA DELRAY
DELRAY BEACH, FL 33487 US

Current Mailing Address:

6503 N. MILITARY TRAIL
1402
BOCA RATON, FL 33496 US

New Mailing Address:

44 HILLSBORO RD
MEDFORD, MA 02155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LAW OFFICES OF RICHARD C. BAGDASARIAN, P.A
1800 CORPORATE BLVD N.W.
SUITE 302
BOCA RATON, FL 33431 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 () Delete
Name: LENNOX, SCOTT H
Address: 6503 N. MILITARY TRAIL #1402
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: LENNOX, DORI P
Address: 6503 N. MILITARY TRAIL #1402
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENNOX, SCOTT H
Address: 44 HILLSBORO RD
City-St-Zip: MEDFORD, MA 02155 US

Title: MGRM (X) Change () Addition
Name: LENNOX, DORI P
Address: 44 HILLSBORO RD
City-St-Zip: MEDFORD, MA 02155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT H. LENNOX

MGRM

05/05/2006

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