

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037345

Entity Name: 5FISHLIMIT, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5433 VIA DELRAY
DELRAY BEACH, FL 33487 US

New Principal Place of Business:

18 BONAD RD
STONEHAM, MA 02180 US

Current Mailing Address:

44 HILLSBORO RD
MEDFORD, MA 02155 US

New Mailing Address:

18 BONAD RD
STONEHAM, MA 02180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: 44 HILLSBORO RD
City-St-Zip: MEDFORD, MA 02155 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENNOX, SCOTT H
Address: 18 BONAD RD
City-St-Zip: STONEHAM, MA 02180 US

Title: MGRM (X) Change () Addition
Name: LENNOX, DORI P
Address: 18 BONAD RD
City-St-Zip: STONEHAM, MA 02180 US

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: SCOTT LENNOX

MGRM

04/30/2007

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