2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028005

Entity Name: CFISHC LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

924 SHORE DR

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

924 SHORE DR NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUERBERG, ERIC 200 VILLAGE SQ CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 US

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: POWELL, COURTNEY F Address: 924 SHORE DR

City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: COURTNEY POWELL MGR 03/14/2011