2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101952

Entity Name: THE GREAT FISH HOLDING COMPANY LLC

Current Principal Place of Business:

302 PROGRESS ROAD AUBURNDALE, FL 33823

Current Mailing Address:

302 PROGRESS ROAD AUBURNDALE. FL 33823 US

FEI Number: 47-1444107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, MARK G 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880 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

FILED Apr 14, 2016

Secretary of State

CC9090463261

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name SATERBO, BRYAN N Name RATTIGAN, JOHN

Address 302 PROGRESS ROAD Address 302 PROGRESS ROAD

City-State-Zip: AUBURNDALE FL 33823 City-State-Zip: AUBURNDALE FL 33823

Title MANAGER

Name SATERBO, JOHN

Address 302 PROGRESS ROAD
City-State-Zip: AUBURNDALE FL 33823

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SATERBO, BRYAN N

MANAGER

04/14/2016