

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000101952

**Entity Name:** THE GREAT FISH HOLDING COMPANY LLC

**Current Principal Place of Business:**

404 N. INGRAHAM AVE  
LAKELAND, FL 33801

**Current Mailing Address:**

404 N. INGRAHAM AVE  
LAKELAND, FL 33801 US

**FEI Number:** 47-1444107

**Certificate of Status Desired:** No

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

SULLIVAN, JOHN  
404 N. INGRAHAM AVE  
LAKELAND, FL 33801 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:** JOHN SULLIVAN

04/30/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           RATTIGAN, JOHN  
Address        404 N. INGRAHAM AVE  
City-State-Zip: LAKELAND FL 33801

Title           MANAGER  
Name           SATERBO, JOHN  
Address        404 N. INGRAHAM AVE  
City-State-Zip: LAKELAND FL 33801

Title           CFO  
Name           SULLIVAN, JOHN  
Address        404 N INGRAHAM AVE  
City-State-Zip: LAKELAND FL 33801

Title           CAO  
Name           FARREN, MAGDA  
Address        404 N. INGRAHAM AVE  
City-State-Zip: LAKELAND FL 33801

*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:** SULLIVAN , JOHN

CFO

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date