

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001807

Entity Name: THE GREAT FISH COMPANY, L.L.C.

Current Principal Place of Business:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

Current Mailing Address:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

FEI Number: 52-2334220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, GEORGE
302 PROGRESS ROAD
AUBURNDALE, FL 33823 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

Authorized Person(s) Detail :

Title MGR
Name SATERBO, JOHN
Address 302 PROGRESS ROAD
City-State-Zip: AUBURNDALE FL 33823

Title MGR
Name SATERBO, BRYAN
Address 302 PROGRESS ROAD
City-State-Zip: AUBURNDALE FL 33823

Title MGR
Name STENGEL, JAN
Address GRAN BRETANA 955
City-State-Zip: TALCAHUANO, CHILE

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SATERBO

MANAGER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date