2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000007998

1. Entity Name

MEL FISHER'S TREASURES, LLC



FILED Apr 18, 2008 08:00 A Secretary of State

Principal Place of Business

Malling Address

200 GREENE STREET KEY WEST, FL 33040 200 GREENE STREET KEY WEST, FL 33040



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DO NOT WRITE IN THIS SPACE 04142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1024036 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FISHER, KIM 200 GREENE STREET KEY WEST, FL 33040

DO NOT WRITE IN THIS SPACE

| 8. 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. | I am familiar with, and accept |
|---|--------------------------------|
| the obligations of registered agent. | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent aignature required when reinstating)

DATE

FILE NOW!!! FEE IS \$136.75 After May 1, 2008 Fee will be \$538.75 U00000906726 U5/U5/U8-80009-025 138.75

9. MANAGING MEMBERS/MANAGERS TITLE MGR CRYSTALS RECOVERY, INC. NAME STREET ADDRESS 200 GREENE STREET CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: Kin + ril

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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