

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013517

FILED
Jan 06, 2008
Secretary of State

Entity Name: CYBER FISH L.C.

Current Principal Place of Business:

10150 HIGHLAND MANOR DR.
SUITE 210
TAMPA, FL 33610

New Principal Place of Business:

10335 CROSS CREEK BLVD.
SUITE #2
TAMPA, FL 33647

Current Mailing Address:

10150 HIGHLAND MANOR DR.
SUITE 210
TAMPA, FL 33610

New Mailing Address:

10335 CROSS CREEK BLVD.
SUITE #2
TAMPA, FL 33647 US

FEI Number: 30-0037930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHTANI, VISHAL M
10150 HIGHLAND MANOR DR.
HIGHLAND OAKS I, SUITE 210
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MAHTANI, VISHAL M
10335 CROSS CREEK BLVD.
SUITE #2
TAMPA, FL 33647 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: VISHAL MAHTANI

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: MAHTANI, VISHAL M
Address: 10150 HIGHLAND MANOR DR., BLDG. 1, STE 210
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: MAHTANI, VISHAL M
Address: 10335 CROSS CREEK BLVD. SUITE #2
City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: VISHAL MAHTANI

MM

01/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date