2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

DOCUMENT# L01000001395

Entity Name: 3 FISH, L.L.C.

Current Principal Place of Business:

C/O CARL KUEHNER BLDG AND LAND TECH.
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

C/O CARL KUEHNER BLDG AND LAND TECH.
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851

New Mailing Address:

FEI Number: 04-3638292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	CALLANEN, PHILIP E	
Address:	3410 FLAMINGO AVE.	
City-St-Zip:	SARASOTA, FL 34242	
Title:	MGR	( ) Delete
Name:	KUEHNER, CARL R III	
Address:	44 OLD ROCK RD	
City-St-Zip:	NORWALK, CT 06852	
Title:	MGR	( ) Delete
Name:	BROWN, NORMAN H JR.	
Address:	10 HILLTOP RD	
City-St-Zip:	NORWALK, CT 06854	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP E. CALLANEN MGR 01/11/2005

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