

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001395

FILED
Apr 23, 2003
Secretary of State

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

Current Principal Place of Business:

3410 FLAMINGO AVE.
SARASOTA, FL 34242

New Principal Place of Business:

C/O CARL KUEHNER
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851

Current Mailing Address:

3410 FLAMINGO AVE.
SARASOTA, FL 34242

New Mailing Address:

C/O CARL KUEHNER
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851

FEI Number: 04-3638292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLANEN, PHILIP E
3410 FLAMINGO AVE.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SHEA, JOHN J
2940 S. TAMiami TRAIL
SARASOTA, FL 34239 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 J. SHEA

04/23/2003

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: MEM () Delete
Name: KUEHNER, CARL R III
Address: 44 OLD ROCK RD
City-St-Zip: NORWALK, CT 06852

Title: MEM () 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: MGR (X) Change () Addition
Name: KUEHNER, CARL R III
Address: 44 OLD ROCK RD
City-St-Zip: NORWALK, CT 06852

Title: MGR (X) Change () Addition
Name: BROWN, NORMAN H JR.
Address: 10 HILLTOP RD
City-St-Zip: NORWALK, CT 06854

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

04/23/2003

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