

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022702

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: FISHHEAD DESIGNZ LTD. CO.

Current Principal Place of Business:

4620 EASTWIND DRIVE
PLANT CITY, FL 33567

New Principal Place of Business:

4620 EASTWIND DRIVE
PLANT CITY, FL 33567 US

Current Mailing Address:

4620 EASTWIND DRIVE
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3713994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, ERICCA HOPE
1602 DUMONT DRIVE
VALRICO, FL 33567 US

Name and Address of New Registered Agent:

MCDANIEL, ERICCA H
1602 DUMONT DRIVE
VALRICO, FL 33567 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: ERICCA H MCDANIEL

04/16/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCDANIEL, ERICCA H
Address: 4620 EASTWIND DR
City-St-Zip: PLANT CITY, FL 33567 US

Title: MGR () Change (X) Addition
Name: MCDANIEL, JEFFREY A
Address: 4620 EASTWIND DR
City-St-Zip: PLANT CITY, FL 33567 US

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: JEFFREY A MCDANIEL

MGR

04/16/2002

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