

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021083

Entity Name: FISH HOMES, LLC

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

8912 SCHOONER CT
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8912 SCHOONER CT
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 42-1547039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDA, BRIAN J MGR
8912 SCHOONER CT
NAVARRE, FL 32566 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/MANAGERS:

Title: MGR () Delete
Name: BURDA, BRIAN J
Address: 8912 SCHOONER CT
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Delete
Name: MCARTHUR, STEPHEN R
Address: 7153 FLINTWOOD ST.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURDA, BRIAN J MGR
Address: 8912 SCHOONER CT
City-St-Zip: NAVARRE, FL 32566

Title: MGR (X) Change () Addition
Name: MCARTHUR, STEPHEN R MGR
Address: 7153 FLINTWOOD ST.
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN BURDA

MGR

02/04/2006

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