

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000026799

FILED
Apr 25, 2003
Secretary of State

Entity Name: 4 FISH, L.L.C.

Current Principal Place of Business:

3410 FLAMINGO AVENUE
SARASOTA, FL

New Principal Place of Business:

C/O BUILDING & LAND TECHNOLOGY
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851 US

Current Mailing Address:

3410 FLAMINGO AVENUE
SARASOTA, FL

New Mailing Address:

C/O BUILDING & LAND TECHNOLOGY
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851 US

FEI Number: 55-0803181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLANEN, PHILIP E
3410 FLAMINGO AVENUE
SARASOTA, FL 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

04/25/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CALLANEN, PHILIP E
Address: 3410 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: BROWN, NORMAN
Address: 10 HILLTOP ROAD
City-St-Zip: S. NORWALK, CT 06854

Title: MGR () Delete
Name: KEUHNER, CARL
Address: 44 OLD ROCK LANE
City-St-Zip: NORWALK, CT 06850

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: KEUHNER, CARL R
Address: 44 OLD ROCK LANE
City-St-Zip: NORWALK, CT 06850

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

04/25/2003

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