2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027520

Entity Name: OKEMO FISH FARM, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4988 OLD BLUE RIDGE ROAD EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

4988 OLD BLUE RIDGE ROAD 3701 W. INTERNATIONAL SPEEDWAY BL EDGEWATER, FL 32132 DAYTONA BEACH, FL 32124

FEI Number: 06-1629976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOZDZER, RICHARD
3701 W. INTERNATIONAL SPEEDWAY BL
DAYTONA BEACH, FL 32129 US

MOZDZER, RICHARD
3701 W. INTERNATIONAL SPEEDWAY BL
DAYTONA BEACH, FL 32124 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: RICHARD MOZDZER 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGR () Delete Title: () Change () Addition

 Name:
 MOZDZER, RICHARD J MGR
 Name:

 Address:
 4988 OLD BLUE RIDGE ROAD
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 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: RICHARD MOZDZER MGR 04/28/2004