

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006095

FILED
Apr 04, 2007
Secretary of State

Entity Name: 5 FISH, L.L.C.

Current Principal Place of Business:

% CARL R. KUEHNER,BLDG. & LAND TECH.
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851

New Principal Place of Business:

C/O GALLEON HOLDINGS, INC.
1510 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

Current Mailing Address:

% CARL R. KUEHNER,BLDG. & LAND TECH.
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851

New Mailing Address:

C/O GALLEON HOLDINGS, INC.
1510 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

FEI Number: 27-0048440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN
269 S. OSPREY AVE
SUITE 100
SARASOTA, FL 34239 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: CALLANEN, PHILIP E
Address: 3410 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: BROWN, NORMAN
Address: 82 SHADY KNOLL LN
City-St-Zip: NEW CANAAN, CT 06840

Title: MGR () Delete
Name: KUEHNER, CARL
Address: 12 VALLEY RD
City-St-Zip: NORWALK, CT 06854

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLANEN, PHILIP E
Address: 3410 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Change () Addition
Name: HILLTOP ADVISORS, LL, C
Address: 82 SHADY KNOLL LANE
City-St-Zip: NEW CANAAN, CT 06840

Title: MGRM (X) Change () Addition
Name: KUEHNER, CARL
Address: 12 VALLEY 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 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: PHILIP E CALLANEN

MGRM

04/04/2007

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