2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000013345

1. Entity Name
BLUE FISH, LLC

Principal Place of Business	Mailing Address
1725 UNIVERSITY DRIVE 450 CORAL SPRINGS, FL 33071 US	1725 UNIVERSITY DRIVE 450 CORAL SPRINGS, FL 33071 US

DO NOT WRITE IN THIS SPACE

05022005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number 65-1075947	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SUTTON, SAMUEL R PRES
1725 UNIVERSITY DRIVE
450
CORAL SPRINGS, FL 33071

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by September 7, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	SUTTON, SAMUEL R PRES
STREET ADDRESS	1725 UNIVERSITY DRIVE
CITY-ST-ZIP	CORAL SPRINGS, FL 33071

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ SAM SUTTON _____   4/29/05   954/755-7003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #