2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014337

Entity Name: SUNFISH PARTNERS, LLC

FILED Apr 07, 2009 Secretary of State

US

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

1931 COMMERCE LANE

SUITE 1

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1931 COMMERCE LANE SUITE 1

JUPITER, FL 33458 US

FEI Number: 43-2018225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RENFROE, ANDREW S

18973 SE JUPITER RIVER DRIVE

JUPITER, FL 33458 US

RENFROE, ANDREW S

115 POINT CIRCLE

TEQUESTA, FL 33469

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: ANDREW S. RENFROE 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RENFROE, ANDREW
 Name:
 RENFROE, ANDREW

 Address:
 18973 S.E. JUPITER RIVER DRIVE
 Address:
 115 POINT CIRCLE

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILAM, ROWLAND W
 Name:

 Address:
 1828 VENETIAN POINT DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW S. RENFROE MGRM 04/07/2009