2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014337

Entity Name: SUNFISH PARTNERS, LLC

FILED Jan 09, 2012 Secretary of State

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

1931 COMMERCE LANE 222 US HIGHWAY ONE

SUITE 1 SUITE 209

JUPITER, FL 33458 US TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

115 POINT CIRCLE 222 US HIGHWAY ONE

TEQUESTA, FL 33469 US SUITE 209

TEQUESTA, FL 33469 US

FEI Number: 43-2018225 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:

RENFROE, ANDREW S 115 POINT CIRCLE

TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RENFROE, ANDREW
Address: 115 POINT CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR

Name: MILAM, ROWLAND W
Address: 1828 VENETIAN POINT DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

I hereby 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 Statues.

SIGNATURE: ANDREW S. RENFROE MGRM 01/09/2012