

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014351

FILED
Jul 13, 2004
Secretary of State

Entity Name: LADY FISH LLC

Current Principal Place of Business:

107 OCEAN RIDGE LANE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

2802 HWY 98 UNIT B
MEXICO BEACH, FL 32456 US

Current Mailing Address:

P.O. BOX 579
PORT ST. JOE, FL 32457 US

New Mailing Address:

2802 HWY 98 UNIT B
MEXICO BEACH, FL 32456 US

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

Name and Address of Current Registered Agent:

MAGIDSON, MEL C JR.
528 SIXTH STREET
PORT ST. JOE, FL 32456 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/MEMBERS:

Title: MGRM () Delete
Name: PICKETT, LEISA L
Address: 212 GAUTIER MEMORIAL LANE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: WILLIAMS, ANDREA L
Address: 107 OCEAN RIDGE LANE
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ANDREA L
Address: HC3 BOX 9814
City-St-Zip: PORT ST. JOE, FL 32456 US

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: LEISA PICKETT

MGRM

07/13/2004

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