

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040312

FILED  
Nov 03, 2004  
Secretary of State

Entity Name: THE FISH CLEANER, LLC

## Current Principal Place of Business:

6407 DOLPHIN SHORES DRIVE  
PANAMA CITY BEACH, FL 324075472 US

## New Principal Place of Business:

107 LEGEND LAKES DRIVE  
P O BOX 28384  
PANAMA CITY BEACH, FL 324118384 US

## Current Mailing Address:

6407 DOLPHIN SHORES DRIVE  
PANAMA CITY BEACH, FL 324075472 US

## New Mailing Address:

107 LEGEND LAKES DRIVE  
P O BOX 28384  
PANAMA CITY BEACH, FL 324118384 US

FEI Number: 05-0589198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

OVERTON, TAMARA W  
107 LEGEND LAKES DRIVE  
PANAMA CITY, FL 32408 US

## Name and Address of New Registered Agent:

OVERTON, TAMARA W  
107 LEGEND LAKES DRIVE  
P O BOX 28384  
PANAMA CITY, FL 324118384 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: TAMARA W OVERTON

11/03/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: OVERTON, TAMARA W  
Address: 6407 DOLPHIN SHORES DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 324075472 US

Title: MGRM ( ) Delete  
Name: LEILI, PAMELA A  
Address: 4600 LAGOON TOWERS # 706 - P.O. BOX 27069  
City-St-Zip: PANAMA CITY BEACH, FL 324117069 US

Title: MGRM ( ) Delete  
Name: LEILI, EDWARD A  
Address: 4600 LAGOON TOWERS # 706 - P.O. BOX 27069  
City-St-Zip: PANAMA CITY BEACH, FL 324117069 US

Title: MGRM ( ) Delete  
Name: OVERTON, JAMES M  
Address: 6407 DOLPHIN SHORES DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 324075472 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OVERTON, TAMARA W  
Address: 107 LEGEND LAKES DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 324118384 US

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

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

Title: MGRM (X) Change ( ) Addition  
Name: OVERTON, JAMES M  
Address: 107 LEGEND LAKES DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 324118384 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: JAMES M OVERTON

MR

11/03/2004

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