

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044255

FILED
May 13, 2006
Secretary of State

Entity Name: BLUEFISH INVESTMENT GROUP, LLC

Current Principal Place of Business:

619 RUSSETWOOD LANE
POWDER SPRINGS, GA 30127 US

New Principal Place of Business:

1485 MAHOGANY LN
PALM HARBOR, FL 34683 US

Current Mailing Address:

619 RUSSETWOOD LANE
POWDER SPRINGS, GA 30127 US

New Mailing Address:

1485 MAHOGANY LN
PALM HARBOR, FL 34683 US

FEI Number: 30-0214653 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:

ABBOTT, SETH D
1485 MAHOGANY LANE
PALM HARBOR
FLORIDA, FL 34683 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/MANAGERS:

Title: MGRM () Delete
Name: ABBOTT, SETH D
Address: 619 RUSSETWOOD LANE
City-St-Zip: POWDER SPRINGS, GA 30127 US

Title: MGRM () Delete
Name: ABBOTT, PATRICIA D
Address: 619 RUSSETWOOD LANE
City-St-Zip: POWDER SPRINGS, GA 30127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBOTT, SETH D
Address: 1485 MAHOGANY LN
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM (X) Change () Addition
Name: ABBOTT, PATRICIA D
Address: 1485 MAHOGANY LN
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SETH ABBOTT

MGRM

05/13/2006

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