

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007306

Entity Name: FISH N FERRETS, L.L.C.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4200 54TH AVENUE SOUTH
CM 297
SAINT PETERSBURG, FL 33711 US

Current Mailing Address:

4200 54TH AVENUE SOUTH
CM 297
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

2822 54TH AVENUE SOUTH
NO 207
SAINT PETERSBURG, FL 33712 US

New Mailing Address:

2822 54TH AVENUE SOUTH
NO 207
SAINT PETERSBURG, FL 33712 US

FEI Number: 20-0652365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, CLARK E
4200 54TH AVENUE SOUTH
CM 297
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

NICHOLAS, CLARK E
2822 54TH AVENUE SOUTH
NO 207
SAINT PETERSBURG, FL 33712 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: NICHOLAS E CLARK

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NICHOLAS, CLARK E
Address: 4200 54TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: MGRM () Delete
Name: LISA, ZUKLIC M
Address: 4200 54TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLAS, CLARK E
Address: 2822 54TH AVENUE SOUTH (NO 207)
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: MGRM (X) Change () Addition
Name: LISA, ZUKLIC M
Address: 2822 54TH AVENUE SOUTH (NO 207)
City-St-Zip: SAINT PETERSBURG, FL 33712 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: NICHOLAS E CLARK

MGRM

04/14/2005

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