2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023265

Entity Name: SUNFISH MARINE, LLC

FILED Apr 30, 2007 Secretary of State

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

10387 GANDY BLVD N 10387 GANDY BLVD N

#103 #106

ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

10387 GANDY BLVD N 10387 GANDY BLVD N

#103 #106

ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702

FEI Number: 20-0980938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUHN, RON G 5132 9TH AVENUE NORTH ST PETERSBURG, FL 33710 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRUHN, RON G
 Name:

 Address:
 5132 9TH AVENUE NORTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33710
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HOUSTON, RYAN C Name: HOUSTON, RYAN C

Address: 1114 85TH TERRACE NORTH APT A Address: 1335 85TH TERRACE NORTH APT. C City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: ST PETERSBURG, FL 33702

Title: MGR () Delete Title: () Change () Addition

 Name:
 CRANE, PHILIP'S
 Name:

 Address:
 9131 93RD STREET NORTH
 Address:

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RON G. BRUHN MGR 04/30/2007