2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-25-2008 90024 022 ***138.75 **DOCUMENT #L04000023265** SUNFISH MARINE, LLC 60028829 Principal Place of Business Mailing Address 10387 GANDY BLVD N 10387 GANDY BLVD N #106 #108 ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0980938 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRUHN, RON G 5132 9TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33710 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating Make check payable to FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete TITLE ☐ Addition BRUHN, RON G NAME NAME STREET ADDRESS 5132 9TH AVENUE NORTH STREET ADDRESS ST PETERSBURG, FL 33710 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition HOUSTON, RYAN C NAME NAME STREET ADDRESS 1335 85TH TERRACE NORTH APT. C STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33702 CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME CRANE, PHILIP S NAME STREET ADDRESS 9131 93RD STREET NORTH STREET ADDRESS CITY-ST-28P LARGO, FL 33777 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TET1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 sective programment to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE**

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Apr 25, 2008 8:00 am Secretary of State