

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028005

Entity Name: CFISHC LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

618 SHORE RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

924 SHORE DR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

618 SHORE RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

924 SHORE DR
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC
200 VILLAGE SQ CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: POWELL, MARTHA F
Address: 618 SHORE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, COURTNEY F
Address: 924 SHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Change (X) Addition
Name: ROBERTS, ETHAN
Address: 924 SHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: COURTNEY F POWELL

MGR

02/17/2009

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