

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043754

FILED
May 19, 2006
Secretary of State

Entity Name: FISH AND FEATHERS PLUS, LLC

Current Principal Place of Business:

20461 OLD CUTLER RD.
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20461 OLD CUTLER RD.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 46-0499863 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:

ROGERS, EDWARD MARK
1401 NW 17TH AVE
MIAMI, FL 33125 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: SANDERS, VALERIE
Address: 19910 DOTHAN RD.
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: ROBERTS, RANDALL
Address: 19910 DOTHAN RD.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP SHENKMAN

P

05/19/2006

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