

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067286

FILED  
Mar 08, 2005  
Secretary of State

Entity Name: THE FISHMONGER OF SARASOTA, LLC

## Current Principal Place of Business:

1422 VESTAVIA CIRCLE  
MELBOURNE, FL 32940

## New Principal Place of Business:

9126 TOWNCENTER PARKWAY  
SUITE 101  
LAKEWOOD RANCH, FL 34202

## Current Mailing Address:

1422 VESTAVIA CIRCLE  
MELBOURNE, FL 32940

## New Mailing Address:

9126 TOWNCENTER PARKWAY  
SUITE 101  
LAKEWOOD RANCH, FL 34202

FEI Number: 20-1602406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRESE, GARY B  
930 HARBOR CITY BLVD., STE. 505  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

WHITMAN, JOHN C  
1422 VESTAVIA CIRCLE  
MELBOURNE, FL 32940 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: JOHN C. WHITMAN

03/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WHITMAN, JOHN C  
Address: 1422 VESTAVIA CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM ( ) Delete  
Name: WHITMAN, JAMES S  
Address: 1422 VESTAVIA CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM ( ) Delete  
Name: BARATTA, RICHARD  
Address: 1422 VESTAVIA CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM ( ) Delete  
Name: FINNEGAN, ROGER  
Address: 1422 VESTAVIA CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM ( ) Delete  
Name: REARDON, JOHN  
Address: 1422 VESTAVIA CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: FINNIGAN, ROGER  
Address: 1422 VESTAVIA CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

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 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: JOHN C. WHITMAN

CEO

03/08/2005

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