2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078095

Entity Name: FLYING FISH ASSOCIATES LLC

FILED Apr 20, 2006 Secretary of State

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

541 MORNING SUN DR 4 IVEY LN

SUITE 628 FLAGLER BEACH, FL 32136 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

PO BOX 730182

ORMOND BEACH, FL 32173 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FISHER, CYNTHIA S 561 PEARL HARBOR DR DAYTONA BEACH, FL 32114 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: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FISHER, ERIC A
Address: 541 MORNING SUN DR SUITE 628
Address: 4 IVEY LN

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: FLAGLER BEACH, FL 32136 US

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: ERIC A. FISHER MGRM 04/20/2006