

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081182

Entity Name: LIONFISH PROPERTIES, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

27189 PUNTA CABELLO COURT
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

27189 PUNTA CABELLO COURT
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND STREET, SUITE 884
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROLLINS, LISA M
27189 PUNTA CABELLO COURT
PUNTA GORDA, FL 33983 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: LISA M. ROLLINS

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROLLINS, LISA M
Address: 27189 PUNTA CABELLO COURT
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

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: LISA M. ROLLINS

MGRM

02/16/2005

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