2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011416

Entity Name: FISHHOUSE, L.L.C.

FILED Mar 30, 2006 Secretary of State

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

1945 17TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1945 17TH STREET SARASOTA, FL 34234

FEI Number: 20-2339051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDSON, T. J 1945 17TH STREET SARASOTA, FL 34234 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

ADDITIONS/CHANGES:

MGRM

RICHARDSON, T. J

1945 17TH STREET

SARASOTA, FL 34234

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Title: RICHARDSON, T. J Name: Name: Address: 1945 17TH STREET Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip:

Title: Title: MGRM () Change (X) Addition () Delete RICHARDSON, JACK Name: Name:

Address: Address: 16950 WATERLINE RD City-St-Zip: City-St-Zip: BRADENTON, FL 34202 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: TJ RICHARDSON **MGRM** 03/30/2006