

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024480

Entity Name: ONE FISH, TWO FISH, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

1311 N BAY STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

1311 BAY STREET
KISSIMMEE, FL 34744

Current Mailing Address:

1311 N BAY STREET
KISSIMMEE, FL 34744

New Mailing Address:

1311 BAY STREET
KISSIMMEE, FL 34744

FEI Number: 20-2472801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAFEDE, JUDITH L
1311 N. BAY STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BONAFEDE, JUDITH L
1311 BAY STREET
KISSIMMEE, FL 34744 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: JUDITH L BONAFEDE

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONAFEDE, JUDITH L
Address: 1311 N BAY STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONAFEDE, JUDITH L
Address: 1311 BAY STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: BONAFEDE, JONATHAN J
Address: 1311 BAY STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: BONAFEDE, MICHELLE C
Address: 1311 BAY STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: BONAFEDE, CHARLIE C
Address: 1311 BAY STREET
City-St-Zip: KISSIMMEE, FL 34744

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: MICHELLE C BONAFEDE

MRG

02/03/2006

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