

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026305

**FILED**  
**Apr 02, 2009**  
**Secretary of State**

**Entity Name:** BILLFISH INVESTMENTS, LLC

**Current Principal Place of Business:**

7301 SW 57 CT  
SUITE 400  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SW 57 CT  
SUITE 400  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 20-8196814      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DICKERSON, LYMAN B  
7301 SW 57 CT.  
SUITE 400  
MIAMI, FL 33143 US

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

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:**

Title: M ( ) Delete  
Name: DICKERSON, LYMAN B  
Address: 7301 SW 57 CT., SUITE 400  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DICKERSON, LYMAN B  
Address: 7301 SW 57 CT., SUITE 400  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: LYMAN B DICKERSON

MGR

04/02/2009

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