2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT # L05000032176 01-23-2006 90139 039 ****50.00 THE FISHERY, LLC Principal Place of Business Mailing Address 6552 SUPERIOR AVE 3865 TROPICAIRE BVLD. SARASOTA, FL 34231 NORTH PORT, FL 34286 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-26005 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAPATO, JOHN E 3865 TROPICAIRE BLVD. Street Address (P.O. Box Number is Not Acceptable) NORTH PORT, FL 34286 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change ☐ Addition Delete LAPATO, JEAN A NAME 3865 TROPICAIRE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP TIDE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete ☐ Addition TILE Channe HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TTOF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. (hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiv rered to execute this report as required by Chapter 608, Florida Statutes SIGNATURE: SKONATURE (SEED-PPED) OR PROVITED NAME OF SIGN -06 144 924-4242

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 23, 2006 8:00 am