

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044736

FILED
Jan 04, 2006
Secretary of State

Entity Name: FISH'S FOUNTAIN LIMITED LIABILITY COMPANY

Current Principal Place of Business:

111 MOHAWK TRAIL
CRESTVIEW, FL 32536 US

New Principal Place of Business:

SUZANNE CIRCLE
HOLT, FL 32564 US

Current Mailing Address:

111 MOHAWK TRAIL
CRESTVIEW, FL 32536 US

New Mailing Address:

210 BUTLER HILL RD
BENTON, LA 71006 US

FEI Number: 55-0903055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, SHERRI L
111 MOHAWK TRAIL
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

FISH, SHERRI L
SUZANNE CIRCLE
HOLT, FL 32564 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISH, SHERRI L
Address: 111 MOHAWK TRAIL
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISH, SHERRI L
Address: 210 BUTLER HILL RD
City-St-Zip: BENTON, LA 71006 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: SHERRI L FISH

MGR

01/04/2006

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