

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046610

FILED
Jul 06, 2006
Secretary of State

Entity Name: FLYING FISH PROPERTIES LLC

Current Principal Place of Business:

4116 S W 5TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4116 S W 5TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 11-3733574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARROWS, ANDREW
4116 S W 5TH AVE
CAPE CORAL, FL 33914 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARROWS, ANDREW
Address: 4116 S W 5TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: BARROWS, THOMAS
Address: 6975 JONQUIL LANE
City-St-Zip: MAPLE GROVE, MN 55369

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW BARROWS

MGRM

07/06/2006

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