2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051839

Entity Name: PISCES ENTERPRISES, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2172 GULF GATE DR. SUITE 123 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2172 GULF GATE DR. SUITE 123 SARASOTA, FL 34231

FEI Number: 13-4299597 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:

PHELPS, SUSAN L 5530 AMERICA DRIVE SARASOTA, FL 34231 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: MGR

Name: PHELPS, SUSAN L Address: 5530 AMERICA DR. City-St-Zip: SARASOTA, FL 34231

Title: MGR

Name: PHELPS, HOWARD F Address: 5530 AMERICA DRIVE City-St-Zip: SARASOTA, FL 34231

I hereby 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 Statues.

SIGNATURE: SUSAN PHELPS MNGR 05/01/2010