

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 26, 2007 8:00 am**  
**Secretary of State**

01-26-2007 90081 025 \*\*\*\*50.00

DOCUMENT # L05000055106

1. Entity Name  
BIG FISH OF FLORIDA, LLC



Principal Place of Business  
111 WEST MAIN STREET  
STE 3L  
INVERNESS, FL 34450

Mailing Address  
PO BOX 5056  
INVERNESS, FL 34450

20003106



2. Principal Place of Business - No P.O. Box #  
151 E. Highland Blvd.  
Suite, Apt. #, etc.  
Suite 161

3. Mailing Address  
P.O. Box 635  
Suite, Apt. #, etc.

01082007 Chg-LLC CR2E083 (12/06)

City & State  
Inverness, FL

City & State  
Inverness, FL

4. FEI Number  
20-3027303

Applied For  
Not Applicable

Zip  
34452

Country  
USA

Zip  
34451

Country  
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

KOVACH, MICHAEL T JR ESQ  
C/O KOVACH, KOVACH & RODRIGUEZ  
111 WEST MAIN STREET 3L  
INVERNESS, FL 34450

## 7. Name and Address of New Registered Agent

Name  
Michael T. Kovach, Jr. Esq.  
Street Address (P.O. Box Number is Not Acceptable)  
c/o Kovach & Associates, P.A.  
151 E. Highland Blvd. Suite 161  
City Inverness FL Zip Code 34452

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

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, 2007

Make check payable to  
Florida Department of State

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGRM  
NAME KOVACH, MICHAEL T JR  
STREET ADDRESS 111 WEST MAIN ST. STE 3L  
CITY-ST-ZIP INVERNESS, FL 34450 ☐ Delete

TITLE MGRM  
NAME BENNETT, BART C  
STREET ADDRESS 8614 E. AQUARIUS DRIVE  
CITY-ST-ZIP INVERNESS, FL 34450 ☒ Delete

TITLE MGRM  
NAME ROGERS, MARK R  
STREET ADDRESS 831 SWEET PINE POINT  
CITY-ST-ZIP INVERNESS, FL 34452 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 10. ADDITIONS/CHANGES

TITLE MGRM  
NAME Kovach, Michael T. Jr.  
STREET ADDRESS 151 E. Highland Blvd. Suite 161  
CITY-ST-ZIP Inverness, FL 34452 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1-10-07

352 341 5557