

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087781

FILED
Apr 26, 2011
Secretary of State

Entity Name: FISH FAMILY & ASSOCIATES LLC

Current Principal Place of Business:

1642 N. VOLUSIA AVENUE
203
ORANGE CITY, FL 32763

New Principal Place of Business:

1642 N. VOLUSIA AVENUE
SUITE 203
ORANGE CITY, FL 32763

Current Mailing Address:

1642 N. VOLUSIA AVENUE
203
ORANGE CITY, FL 32763

New Mailing Address:

1642 N. VOLUSIA AVENUE
SUITE 203
ORANGE CITY, FL 32763

FEI Number: 65-1261922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, ROBERTA
FISH FAMILY & ASSOC
1642 N VOLUSIA AVE STE 203
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: FISH, ROBERTA M
Address: 696 TORCHWOOD DR.
City-St-Zip: DELAND, FL 32724

Title: MGR
Name: FISH, LOREN H II
Address: 696 TORCHWOOD DR.
City-St-Zip: DELAND, FL 32724

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 Statutes.

SIGNATURE: ROBERTA M. FISH

MGR

04/26/2011

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