2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092750

Entity Name: FISH, LLC

Address:

City-St-Zip:

FILED Mar 27, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6945 SUNNYBROOK BLVD ENGLEWOOD, FL 342248424 **Current Mailing Address: New Mailing Address:** 6945 SUNNYBROOK BLVD ENGLEWOOD, FL 342248424 FEI Number: 20-3690493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAGNER, E. JOHN II 200 SOUTH ORANGE AVE. SARASOTA, FL 34236 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition OTERO, YHOVANNI Name: Name:

Address:

City-St-Zip:

6975 40TH STREET NE

NAPLES, FL 34119

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: YHOVANNI OTERO MGR 03/27/2006