

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092750

FILED
Apr 30, 2007
Secretary of State

Entity Name: FISH, LLC

Current Principal Place of Business:

1600 TAMIAMI TRAIL
SUITE 200
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1600 TAMIAMI TRAIL
SUITE 200
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-3690493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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 () Delete
Name: OTERO, YHOVANNI
Address: 6975 40TH STREET NE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

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