

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100084

Entity Name: ANGELFISH CAY 25, LLC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-3608007 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:

PERSAUD, SAMUEL A
7385 SW 87 AVENUE
300
MIAMI, FL 33173 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: MGRM () Delete
Name: GOLDSMITH, BERNARD III
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM () Delete
Name: GOLDSMITH KENNEDY, DAPHNE A
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM () Delete
Name: KENNEDY, JAMES P III
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

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

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

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: JAMES P. KENNEDY III

MGR

05/29/2007

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