2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105508

Current Principal Place of Business:

Entity Name: ANGELLFISH LLC

328 BURCHINGTON DRIVE

FILED Jan 25, 2007 Secretary of State

DEBARY, FL 32713 CRANSTON, RI 02920 **Current Mailing Address: New Mailing Address:** 328 BURCHINGTON DRIVE 2190 CRANSTON ST DEBARY, FL 32713 CRANSTON, RI 02920 FEI Number: 20-3709297 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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:

 Title:
 MGRM () Delete

 Name:
 DELFINO, JONATHAN

 Address:
 2190 CRANSTON ST.

 City-St-Zip:
 CRANSTON, RI 02920

Title: MGRM (X) Delete
Name: HOPPER, DANIEL
Address: 328 BURCHINGTON DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: MONTERECY, JONATHAN
Address: 60 SOUTH ANGELL ST.
City-St-Zip: PROVIDENCE, RI 02906

Title: MGRM () Delete Name: HILL, CLARK Address: 71 SOUTH ST.

BATH, ME 04530

City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

City-St-Zip:

City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name: Address:

New Principal Place of Business:

2190 CRANSTON ST

Title: MGRM (X) Change () Addition Name: MONTERECY, JONATHAN Address: 255 PROMENADE ST.

Title: () Change () Addition Name:

PROVIDENCE, RI 02908

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: JONATHAN DELFINO MGRM 01/25/2007