

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109558

FILED
Apr 13, 2010
Secretary of State

Entity Name: SUNFISH HOLDINGS, LLC

Current Principal Place of Business:

238 E. DAVIS BLVD
SUITE 207
TAMPA, FL 33606

New Principal Place of Business:

3116 W. LAWN AVE
TAMPA, FL 33611

Current Mailing Address:

238 E. DAVIS BLVD
SUITE 207
TAMPA, FL 33606

New Mailing Address:

3116 W. LAWN AVE
TAMPA, FL 33611

FEI Number: 20-3819228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ERIN P
3116 LAWN AVE
TAMPA, FL 33600 US

Name and Address of New Registered Agent:

CARR, ERIN P
3116 LAWN AVE
TAMPA, FL 33611 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: CARR, ERIN
Address: 3116 LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: MM
Name: CARR, DENNIS
Address: 3116 LAWN AVE
City-St-Zip: TAMPA, FL 33611

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: ERIN P. CARR

MM

04/13/2010

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