

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109558

Entity Name: SUNFISH HOLDINGS, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3116 W. LAWN AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3116 W. LAWN AVE
TAMPA, FL 33611

New Mailing Address:

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 33611 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: 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

03/02/2011

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