

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012665

FILED
Apr 30, 2008
Secretary of State

Entity Name: THREE FISHES LLC

Current Principal Place of Business:

7654 WEXFORD CLUB DRIVE WEST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

7654 WEXFORD CLUB DRIVE WEST
JACKSONVILLE, FL 32256 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULD, STEPHEN A
920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

VASON, ROBERT
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 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: ROBERT VASON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AIKENHEAD, NEIL
Address: 7654 WEXFORD CLUB DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: MENNE, SCOTT
Address: 5559 21ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGMR () Delete
Name: ZUBRICK, PATRICIA
Address: 218 N.E. 4TH AVENUE
City-St-Zip: STEINHATCHEE, FL 32359 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: NEIL AIKENHEAD

MGRM

04/30/2008

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