

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012665

FILED  
Apr 21, 2009  
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:**

7654 WEXFORD CLUB DRIVE WEST  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VASON, ROBERT  
501 EAST FIFTH AVENUE  
MOUNT DORA, FL 32757 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: 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: MGRM (X) Change ( ) Addition  
Name: ZUBRICK, PATRICIA  
Address: 218 N.E. 4TH AVENUE  
City-St-Zip: STEINHATCHEE, FL 32359 US

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

04/21/2009

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