

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021147

FILED
Jun 07, 2007
Secretary of State

Entity Name: THE ANGELFISH GROUP, LLC

Current Principal Place of Business:

8374 MARKET STREET #481
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Current Mailing Address:

8374 MARKET STREET #481
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

FEI Number: 02-0769470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERDRICH, DWIGHT M
523 COUNTRY LANE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

HERDRICH, DWIGHT M
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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:

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERDRICH, DWIGHT
Address: 523 COUNTRY LANE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM (X) Delete
Name: SARGENT, STEVEN R
Address: 7819 ASHLEY CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERDRICH, DWIGHT M
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236 US

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: DWIGHT M. HERDRICH

MGRM

06/07/2007

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