

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025202

FILED
Apr 17, 2008
Secretary of State

Entity Name: LUCKY FISH ENTERPRISES, LLC

Current Principal Place of Business:

320 SEAVIEW COURT, #807
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

320 SEAVIEW COURT, #807
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-4463964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
% BUTZEL LONG, P.C.
STE. 420, 1200 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: MGR () Delete
Name: WALTER, KEITH W
Address: 320 SEAVIEW COURT, #807
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: BABROFF, MARTIN B
Address: 320 SEAVIEW COURT, #807
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: MCKINNEY, BRANDON
Address: 320 SEAVIEW COURT, #807
City-St-Zip: MARCO ISLAND, FL 34145

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: KEITH WALTER

MGR

04/17/2008

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