2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072545

Entity Name: NEEDMORE FISH, LLC.

Address:

City-St-Zip:

10209 MARSH HARBOR WAY

RIVERVIEW, FL 33569

FILED Feb 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 412 CROSSWAY ROAD TALLAHASSEE, FL 32305 **Current Mailing Address: New Mailing Address:** 412 CROSSWAY ROAD TALLAHASSEE, FL 32305 FEI Number: 20-5251639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKEITHEN, R.A. 915 BLOXHAM CUT-OFF CRAWFORDVILLE, FL 32327 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MCKEITHEN, RUSSELL A Name: Name: Address: 412 CROSSWAY ROAD Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CLEMONS, JACK D JR. 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: RUSSELL A MCKEITHEN MGRN 02/11/2009