

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076420

Entity Name: LAFISH, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

4135 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4425 MILITARY TRAIL, SUITE 208
PALM BEACH GARDENS, FL 33458

Current Mailing Address:

18812 RIO VISTA DR.
JUPITER, FL 33469

New Mailing Address:

FEI Number: 20-5305206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, STEPHEN E
18812 RIO VISTA DR.
JUPITER, FL 33469 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: FISHER, STEPHEN E
Address: 18812 RIO VISTA DR.
City-St-Zip: JUPITER, FL 33469

Title: MGRM () Delete
Name: LAVALLEE, DEAN E
Address: 113 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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 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: STEPHEN E. FISHER

MGRM

04/09/2007

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