

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076420

Entity Name: LAFISH, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

% FISHER 4133 BURNS RD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

18812 RIO VISTA DR.
JUPITER, FL 33469

New Mailing Address:

% FISHER 4133 BURNS RD.
PALM BEACH GARDENS, FL 33410

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:

FISHER, STEPHEN E
214 GOLFVIEW DR.
TEQUESTA, FL 33469 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: STEPHEN E FISHER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, STEPHEN E
Address: 214 GOLFVIEW DR.
City-St-Zip: TEQUESTA, FL 33469

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

I hereby 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

04/27/2010

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