2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076722

Entity Name: FREE2FISH, LLC

FILED Jul 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2029 SANDPIPER POINT NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

2029 SANDPIPER POINT NEPTUNE BEACH, FL 32266

FEI Number: 20-5316791 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: Name and Address of New Registered Agent:

KEYSTONE LAW GROUP, P.L.

1665 KINGSLEY AVENUE

SUITE 108

ORANGE PARK, FL 32073 US

AFFINITY LAW FIRM

3947 BOULEVARD CENTER DR

SUITE 101

JACKSONVILLE, FL 32207 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: GUST SARRIS 07/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALTAR, HANK
 Name:

 Address:
 2029 SANDPIPER POINT
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266
 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: HANK BALTAR MGR 07/24/2007