

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078192

Entity Name: CATFISH, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

340 OLD HIGHWAY 98, # 14
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

9700 GRAND SANDESTIN BLVD
#4224
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

PO BOX 6602
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-5350944 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:

WILLIAMS, PHILLIP D
340 OLD HIGHWAY 98
#14
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WILLIAMS, PHILLIP D
GRAND SANDESTIN BLVD
#4224
MIRAMAR BEACH, FL 32550 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: PHILLIP D. WILLIAMS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, PHILLIP D
Address: 340 OLD HIGHWAY 98, NUMBER 14
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, PHILLIP D
Address: 9700 GRAND SANDESTIN BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: PHILLIP D. WILLIAMS

MGRM

05/01/2007

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