

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084660

FILED
Aug 12, 2008
Secretary of State

Entity Name: FLYING FISH TRADING COMPANY OF FORT MYERS BEACH, LLC

Current Principal Place of Business:

2471 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4263 BAY BEACH LANE
#517
FORT MYERS BEACH, FL 33931

New Mailing Address:

2471 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

FEI Number: 01-0874815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINE, PETER E
4263 BAY BEACH LN. #517
FORT MYERS BEACH, FL, FL 33931 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: OWNR () Delete
Name: GREEN, CARLA D
Address: 4263 BAY BEACH LANE #517
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: () Change () Addition
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: CARLA D GREEN

OWNR

08/12/2008

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