

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084660

FILED
Apr 15, 2009
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:

2471 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

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:

PINE, PETER E
4263 BAY BEACH LANE
#517
FORT MYERS BEACH, FL 33931 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:

04/15/2009

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

04/15/2009

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