# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jun 11, 2007 8:00 am**
**Secretary of State**
05-17-2007 90174 029 ****50.00

DOCUMENT # L06000092274

1. Entity Name
GO FISH RETAIL, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 1856 SENEGAL DATE DR.<br>NAPLES, FL 34119 | 1856 SENEGAL DATE DR.<br>NAPLES, FL 34119 |

05042007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #
1856 Senegal Date Dr
Suite, Apt. #, etc.
City & State
Naples, Fl 34119
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number
205599819
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

COUND, KAREN MGRM
1856 SENEGAL DATE DR.
NAPLES, FL 34119

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Karen R Cound
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is $50.00**
**Due by September 14, 2007**

**Make check payable to Florida Department of State**

| 9. MANAGING MEMBERS / MANAGERS | | | 10. ADDITIONS / CHANGES | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>COUND, KAREN MGRM<br>1856 SENEGAL DATE DR.<br>NAPLES, FL 34119 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>VERMOCH, JAMES<br>1852 SENEGAL DATE DR.<br>NAPLES, FL 34119 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | 21550 Port Rush Run<br>Estero, Fl 33928 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>VERMOCH, DEBRA<br>1852 SENEGAL DATE DR.<br>NAPLES, FL 34119 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | 21550 Portrush Run<br>Estero, Fl 33928 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** Karen R Cound 5/4/07 239.433.3447
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

30010499

#L06000092274

Letter 5/30
Confirms our
ck $50.00
received by
your office.
Needed FEI #.