

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122633

Entity Name: GO FISH FISHERIES, LLC

FILED  
Feb 12, 2008  
Secretary of State

**Current Principal Place of Business:**

1520 14TH STREET NORTH  
ST. PETERSBURG, FL 33704

**New Principal Place of Business:**

**Current Mailing Address:**

1520 14TH STREET NORTH  
ST. PETERSBURG, FL 33704

**New Mailing Address:**

FEI Number: 20-8151883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMPSON, NANCY J  
820 12TH AVE. N  
ST. PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

SIMPSON, NANCY J  
1520 14TH STREET NORTH  
ST. PETERSBURG, FL 33704 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:

02/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIMPSON, JOHN MICHAEL  
Address: 820 12TH AVE. N  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM ( ) Delete  
Name: SIMPSON, NANCY J  
Address: 820 12TH AVE. N  
City-St-Zip: ST. PETERSBURG, FL 33701

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SIMPSON, JOHN M  
Address: 1520 14TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM (X) Change ( ) Addition  
Name: SIMPSON, NANCY J  
Address: 1520 14TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

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: NANCY J SIMPSON

MGRM

02/12/2008

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