

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002331

Entity Name: FISH ENTERPRISES, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

13650 66TH STREET NORTH
LARGO, FL 33771

New Principal Place of Business:

13650 66TH STREET NORTH
LARGO, FL 33771 US

Current Mailing Address:

13650 66TH STREET NORTH
LARGO, FL 33771

New Mailing Address:

PO BOX 6046
SAN RAMON, CA 94583 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISH, BRANT
13650 66TH STREET NORTH
LARGO, FL 33771 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: MGR () Delete
Name: FISH, BRANT
Address: 13650 66TH STREET NORTH
City-St-Zip: LARGO, FL 33771

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: BRANT FISH

MGR

01/19/2008

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