

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003734

FILED
Mar 28, 2008
Secretary of State

Entity Name: PUMPKINFISH, LLC

Current Principal Place of Business:

1842 CORAL HEIGHTS LANE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3020 NE 32ND AVE
SUITE 303
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1842 CORAL HEIGHTS LANE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3020 NE 32ND AVE
SUITE 303
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-8276708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MATTHEW D
1842 CORAL HEIGHTS LANE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WILSON, MATTHEW D
3020 NE 32ND AVE
SUITE 303
FORT LAUDERDALE, FL 33308 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: MATTHEW D WILSON

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, MATTHEW D
Address: 1842 CORAL HEIGHTS LANE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: WILSON, CHRISTOPHER M
Address: 1842 CORAL HEIGHTS LANE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: HEIST, ANDREW J
Address: 1842 CORAL HEIGHTS LANE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: BERG, JONATHAN
Address: 1842 CORAL HEIGHTS LANE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, MATTHEW D
Address: 3020 NE 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: WILSON, CHRISTOPHER M
Address: 3020 NE 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: HEIST, ANDREW J
Address: 3020 NE 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: BERG, JONATHAN
Address: 3020 NE 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MATTHEW D WILSON

MGRM

03/28/2008

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