

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014763

FILED
Jan 16, 2008
Secretary of State

Entity Name: FISH FEVER, LLC

Current Principal Place of Business:

2771 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2771 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECCHELLA, SHAWN N
54 WINDDRIFT DR.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MECCHELLA, SHAWN N
2771 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MECCHELLA, SHAWN N
Address: 54 WINDDRIFT DR.
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: MECCHELLA, EDWARD
Address: 627 DEMERE WAY
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MECCHELLA, SHAWN N
Address: 2771 WEST NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32904

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: EDWARD MECCHELLA

MGRM

01/16/2008

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