

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035410

Entity Name: GIZMO FISH LLC

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

1313 NW 97TH TERR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1313 NW 97TH TERR
CORAL SPRINGS, FL 33071

New Mailing Address:

8593 N. FARM RD. 161
SPRINGFIELD, MO 65803

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENE, JONATHAN
3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: SPANIAK, JODI
Address: 8593 N. FARM RD. 161
City-St-Zip: SPRINGFIELD, MO 65803 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: JODI SPANIAK

MM

07/12/2008

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