

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041664

Entity Name: RUMFISH LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8607 JARED WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8607 JARED WAY
BOCA RATON, FL 33433

New Mailing Address:

P.O. BOX 880707
BOCA RATON, FL 33488 07

FEI Number: 20-8876445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, CARNEY W JR.
8607 JARED WAY
BOCA RATON, FL 33433 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: JOSEPH, CARNEY W JR.
Address: 8607 JARED WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: JOSEPH, CARNEY W SR.
Address: 8607 JARED WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH, CARNEY W JR.
Address: 8607 JARED WAY
City-St-Zip: BOCA RATON, FL 33488 US

Title: MGR (X) Change () Addition
Name: JOSEPH, CARNEY W SR.
Address: 8607 JARED WAY
City-St-Zip: BOCA RATON, FL 33488 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: JOSEPH W. CARNEY

MGR

04/29/2008

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