

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054184

Entity Name: PHYSICAL II FISHERY, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1100 15TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

PO BOX 7476
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 26-0236612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUGHTON, JOHN
1100 15TH AVENUE NORTH
ST PETERSBURG, FL 33704 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: MGRM () Delete
Name: DROUGHTON, JOHN
Address: 1100 15TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: FENTRESS, JAMES
Address: 3402 GULFVIEW DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROLAND, AIDAN
Address: 629 86TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: JOHN DROUGHTON

MGRM

02/11/2008

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