2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070166

Current Principal Place of Business:

Entity Name: BRIGHTFISH LABEL, LLC

FILED May 21, 2009 Secretary of State

8222 118TH AVENUE NORTH **UNIT 615** LARGO, FL 33773 **Current Mailing Address: New Mailing Address:** 8222 118TH AVENUE NORTH **UNIT 615** LARGO, FL 33773 US FEI Number: 26-0482297 FEI Number Applied For () 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: CASTLES, ROBERT 7383 119TH AVE N LARGO, FL 33773 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTLES, ROBERT JR
 Name:

 Address:
 7383 119TH AVE. N.
 Address:

 City-St-Zip:
 LARGO, FL 33773 US
 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: ROBERT G CASTLES, JR MGRM 05/21/2009