

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089602

Entity Name: BILLFISH HOLDINGS, LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

7301 SW 57TH COURT
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7301 SW 57TH COURT
STE 400
SOUTH MIAMI, FL 33143

Current Mailing Address:

7301 SW 57TH COURT
SOUTH MIAMI, FL 33143

New Mailing Address:

7301 SW 57TH COURT
STE 400
SOUTH MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DICKERSON, LYMAN B
7301 SW 57TH COURT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DICKERSON, LYMAN B
7301 SW 57TH COURT
STE 400
SOUTH MIAMI, FL 33143 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:

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: DICKERSON, LYMAN B
Address: 7301 SW 57 CT., STE 400
City-St-Zip: SOUTH MIAMI, FL 33143

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: LYMAN B DICKERSON

M

07/21/2008

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