

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101798

Entity Name: FISHGLOW, LLC

FILED  
Sep 22, 2008  
Secretary of State

## Current Principal Place of Business:

6231 PGA BOULEVARD  
SUITE 104-397  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

6231 PGA BOULEVARD  
SUITE 104-397  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 26-1193840      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:

RIVARDO, WAYNE  
130 PLAYA RIENTA WAY  
PALM BEACH GARDENS, FL 33418 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: RIVARDO, WAYNE  
Address: 130 PLAYA RIENTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR ( ) Delete  
Name: MASON, KEVIN P II  
Address: 1883 NW SHORE TERRACE  
City-St-Zip: STUART, FL 34994 US

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WAYNE RIVARDO

MGR

09/22/2008

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