2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127177

Entity Name: GOFISH ENERGY SOLUTIONS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 N HOGAN ST #347

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

221 N HOGAN ST #347

JACKSONVILLE, FL 32202 US

FEI Number: 45-0583688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, ATTER & ASSOCIATES, P.A. 333-1 EAST MONROE STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: MAKANJI, GAURANG J Address: 562 JOHNS CREEK PKWY City-St-Zip: ST AUGUSTINE, FL 32092 US

I hereby 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 Statues.

SIGNATURE: GAURANG MAKANJI MMGR 02/16/2010