

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023489

FILED
Apr 12, 2011
Secretary of State

Entity Name: FISH 4 LLC

Current Principal Place of Business:

4900 NW 92ND TERRACE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5033 BRIAN BLVD
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

4900 NW 92ND TERRACE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5033 BRIAN BLVD
BOYNTON BEACH, FL 33472 US

FEI Number: 26-2178664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, DAVID L
4900 NW 92ND TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FISH, DAVID L
5033 BRIAN BLVD
BOYNTON BEACH, FL 33472 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISH, DAVID L
Address: 5033 BRIAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM
Name: FISH, DARLA K
Address: 5033 BRIAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 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 Statutes.

SIGNATURE: DAVID L. FISH

MGRN

04/12/2011

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