

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035631

FILED
Feb 18, 2010
Secretary of State

Entity Name: GO FISH! SUNSCREEN, LLC

Current Principal Place of Business:

5694 HARBORSIDE DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

18720 LAKE COMMISTON DRIVE
LUTZ, FL 33549 US

Current Mailing Address:

5694 HARBORSIDE DRIVE
TAMPA, FL 33615 US

New Mailing Address:

18720 LAKE COMMISTON DRIVE
LUTZ, FL 33549 US

FEI Number: 26-2364114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: MGRM
Name: WHITE, WILLIAM B
Address: 18720 LAKE COMMISTON DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM
Name: ESTES, PATRICIA A
Address: 18720 LAKE COMISTON DRIVE
City-St-Zip: LUTZ, FL 33549 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: WILLIAM BRYAN WHITE

MGRM

02/18/2010

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