

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037898

FILED
Mar 29, 2009
Secretary of State

Entity Name: UNDERWATER FISH LIGHT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9426 NEWNAN CIR
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

9426 NEWNAN CIR
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 01-0913090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLE, JOHN J
9426 NEWNAN CIRCLE
PORT CHARLOTTE, FL 33981 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: MOLLE, HEIDI L
Address: 9426 NEWNAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: HEIDI L. MOLLE

MRS.

03/29/2009

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