2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037898

Entity Name: UNDERWATER FISH LIGHT LIMITED LIABILITY COMPANY

FILED Jan 04, 2011 Secretary of State

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

7253 GASPARILLA RD. UNIT 1 7630 SAWYER CIRCLE PORT CHARLOTTE, FL 33981

UNIT #4

PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

7253 GASPARILLA RD. UNIT 1 7630 SAWYER CIRCLE PORT CHARLOTTE, FL 33981

UNIT #4

PORT CHARLOTTE, FL 33981

FEI Number: 01-0913090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOLLE, JOHN J MOLLE, JOHN J PRES 9426 NÉWNAN CIRCLE 9426 NÉWNAN CIRCLE

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981 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.

01/04/2011 SIGNATURE: JOHN J MOLLE

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MRS

MOLLE, HEIDI L Name: Address: 9426 NEWNAN CIRCLE City-St-Zip: PORT CHARLOTTE, FL 33981

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: JOHN J MOLLE **PRES** 01/04/2011