

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040079

FILED
Jan 10, 2009
Secretary of State

Entity Name: FISHHEAD DESIGN STUDIO LLC

Current Principal Place of Business:

117 W ALEXANDER ST - # 237
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

117 W ALEXANDER ST - # 237
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 30-0478839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: MCDANIEL, ERICCA HOPE
Address: 117 W ALEXANDER ST - # 237
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDANIEL, ERICCA H
Address: 117 W ALEXANDER ST - # 237
City-St-Zip: PLANT CITY, FL 33563

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: ERICCA H MCDANIEL

MM

01/10/2009

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