2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040079

Entity Name: FISHHEAD DESIGN STUDIO LLC

FILED Feb 16, 2010 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0478839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCDANIEL, ERICCA H

 Address:
 117 W ALEXANDER ST - # 237

 City-St-Zip:
 PLANT CITY, FL 33563

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: ERICCA HOPE MCDANIEL MS 02/16/2010