

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055809

Entity Name: FISH N FLY, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

11518 LANDING PLACE, C3
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11518 LANDING PLACE
APT. C3
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11518 LANDING PLACE, C3
NORTH PALM BEACH, FL 33408

New Mailing Address:

11518 LANDING PLACE
APT. C3
NORTH PALM BEACH, FL 33408

FEI Number: 27-0379994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, THOMAS
11518 LANDING PLACE, C3
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ENGLISH, THOMAS
11518 LANDING PLACE
APT. C3
NORTH PALM BEACH, FL 33408 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: THOMAS R. ENGLISH

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLISH, THOMAS
Address: 11518 LANDING PLACE, C3
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS R. ENGLISH

MGR

04/25/2010

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