

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101263

Entity Name: LIONFISH CAPITAL, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

205 N. ARMENIA AVENUE
SUITE 102
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2708 W. MORRISON AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-1153497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, RICHARD H
2708 W. MORRISON AVENUE
TAMPA, FL 33629 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: MGRM
Name: ALLEY, RICHARD H
Address: 2708 W. MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: OSGOOD, JENNIFER B
Address: 3412 W. PALMIRA AVENUE
City-St-Zip: TAMPA, FL 33629

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: RICHARD H. ALLEY

MGRM

01/12/2011

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