

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002793

Entity Name: III FISH, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

12350 MOON LAKE CIRCLE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

12350 MOON LAKE CIRCLE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 27-2068835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, ROBERT N
5614 GRAND BLVD.
NEW PORT RICHEY, FL 34652 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: P
Name: FISH, ROBIN J
Address: 12350 MOON LAKE CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: FISH, SCOTT C
Address: 12350 MOON LAKE CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ROBIN J. FISH

P

04/30/2011

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