2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077972

Entity Name: FISH OILS LLC

FILED Apr 22, 2011 Secretary of State

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

1070 SW RIO VISTA WAY PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

1070 SW RIO VISTA WAY PALM CITY, FL 34990 US

FEI Number: 27-3435597 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:

STEWART, TRAMPAS 1070 SW RIO VISTA WAY PALM CITY, FL 34990 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRAMPAS STEWART, Address: 1070 SW RIO VISTA WAY City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM

Name: CONNIE ORMSBY, Address: 1070 SW RIO VISTA WAY City-St-Zip: PALM CITY, FL 34990 US

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: TRAMPAS STEWART MGRM 04/22/2011