

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087282

Entity Name: FLYINGFISH MARINE LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

557 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

557 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, TYLER
277 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

FISHER, CHARLES M
394 ARROWHEAD LANE
MELBOURNE BEACH, FL 32951 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: CHARLES M. FISHER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHER, CHARLES M
Address: 394 ARROWHEAD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 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 Statutes.

SIGNATURE: CHARLES M. FISHER

MGR

04/28/2011

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