

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114794

FILED
May 04, 2012
Secretary of State

Entity Name: FLYING FISH RENTALS LLC

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, 33458

New Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458 US

Current Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, 33458

New Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRVIN, DOUGLAS R
1025 WEST INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458 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: MRGM
Name: MORRIS, JOHN E
Address: 801 MAPLEWOOD DRIVE SUITE 17
City-St-Zip: JUPITER, FL 33458 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: JOHN E MORRIS

MGRM

05/04/2012

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