

L11000134034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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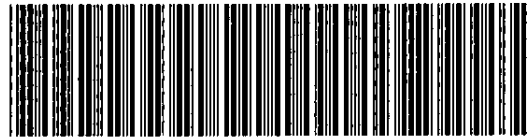
(Business Entity Name)

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B. BOSTICK

DEC 15 2011

EXAMINER

TO: Registration Section Division of Corporations
SUBJECT: Flying Fish Interactive, LLC

Dear Sir or Madam,

The enclosed Registered Agent/Registered Office Change and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlton Grooms, Jr.
Flying Fish Interactive, LLC
605 Crane Prairie Way
Osprey, FL 34229

E-mail address: carl@carlgrooms.com

For further information concerning this matter, please call: Carlton Grooms, Jr. at 941-400-0018.

Please find enclosed a check for the \$25 filing fee.

611 1311
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STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR
FLYING FISH INTERACTIVE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of Limited Liability Company: Flying Fish Interactive, LLC

2. Principal Office Address:

Flying Fish Interactive, LLC
605 Crane Prairie Way
Osprey, FL 34229

Mailing Address:

Flying Fish Interactive, LLC
605 Crane Prairie Way
Osprey, FL 34229

3. Date of filing/registration in Florida : 28 November 2011

4. Document number: ~~L110001340334~~ L11000134034

5. (a) Registered Agent and Office shown on the records of the Florida Dept. of State.

Registered Agent: Spiegel & Utrera, P.A.

Registered Office Address: 1840 SW 22nd St., 4th Floor, Miami FL 33145

(b) NEW Registered Agent and Office.

NEW Registered Agent: Carlton C. Grooms, Jr.

NEW Registered Office Address: 605 Crane Prairie Way, Osprey FL 34229

As a Florida limited liability company, it is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member
Carlton C. Grooms, Jr.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Signature of Registered Agent
Carlton C. Grooms, Jr.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
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TALLAHASSEE, FLORIDA