

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000134034

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** FLYING FISH INTERACTIVE LLC

**Current Principal Place of Business:**

605 CRANE PRAIRIE WAY  
OSPREY, FL 34229

**New Principal Place of Business:**

**Current Mailing Address:**

605 CRANE PRAIRIE WAY  
OSPREY, FL 34229

**New Mailing Address:**

**FEI Number:** 45-3979484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GROOMS, JR., CARLTON C  
605 CRANE PRAIRIE WAY  
OSPREY, FL 34229 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: MGR  
Name: GROOMS, CARLTON JR.  
Address: 605 CRANE PRAIRIE WAY  
City-St-Zip: OSPREY, FL 34229

Title: MGR  
Name: JONES, LEE  
Address: 605 CRANE PRAIRIE WAY  
City-St-Zip: OSPREY, FL 34229

Title: S  
Name: JONES, LEE  
Address: 605 CRANE PRAIRIE WAY  
City-St-Zip: OSPREY, FL 34229

Title: T  
Name: GROOMS, CARLTON C JR.  
Address: 605 CRANE PRAIRIE WAY  
City-St-Zip: OSPREY, FL 34229

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: CARLTON C. GROOMS, JR.

MGR

04/11/2012

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