

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000358

FILED
Mar 30, 2009
Secretary of State

Entity Name: BILLFISH ASSOCIATES LIMITED COMPANY

Current Principal Place of Business:

5621 CAREY STREET ROAD APT. 309
C/O HAROLD M. JONES, JR.
RICHMOND, VA 23226

New Principal Place of Business:

Current Mailing Address:

5621 CAREY STREET ROAD APT. 309
C/O HAROLD M. JONES, JR.
RICHMOND, VA 23226

New Mailing Address:

FEI Number: 54-6198523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD.
SUITE 820
FT. LAUDERDALE, FL 33308 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: MGRM () Delete
Name: JONES, HAROLD M JR.
Address: 5621 CAREY STREET ROAD #309
City-St-Zip: RICHMOND, VA 23226

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAROLD M. JONES, JR.

MR.

03/30/2009

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