

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004520

FILED
Jul 02, 2007
Secretary of State

Entity Name: FISHES', LLC

Current Principal Place of Business:

10901 WEST TOLLER DRIVE
LITTLETON, CO 80127

New Principal Place of Business:

8525 LIVERPOOL CIR
LITTLETON, CO 80125

Current Mailing Address:

10901 WEST TOLLER DRIVE
LITTLETON, CO 80127

New Mailing Address:

8525 LIVERPOOL CIR
LITTLETON, CO 80125

FEI Number: 20-4660801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD., SUITE 1000
WEST PALM BEACH, FL 33401 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: FISHMAN, ALAN
Address: 10901 WEST TOLLER DRIVE
City-St-Zip: LITTLETON, CO 80127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHMAN, ALAN
Address: 8525 LIVERPPOL CIR
City-St-Zip: LITTLETON, CO 80125

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: ALAN FISHMAN

MGR

07/02/2007

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