

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004520

Entity Name: FISHES', LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

8525 LIVERPOOL CIR
LITTLETON, CO 80125

New Principal Place of Business:

7690 RAPHAEL LANE
LITTLETON, CO 80125

Current Mailing Address:

8525 LIVERPOOL CIR
LITTLETON, CO 80125

New Mailing Address:

7690 RAPHAEL LANE
LITTLETON, CO 80125

FEI Number: 20-4660801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 8525 LIVERPOOL CIR
City-St-Zip: LITTLETON, CO 80125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHMAN, ALAN
Address: 7690 RAPHAEL LANE
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

04/01/2009

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