

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003745

FILED
Mar 04, 2011
Secretary of State

Entity Name: GLOFISH, LLC

Current Principal Place of Business:

6500 CHAMPION GRANDVIEW, SUITE 40210
AUSTIN, TX 78750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 200753
AUSTIN, TX 78720

New Mailing Address:

FEI Number: 20-0180053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: BLAKE, ALAN
Address: P.O. BOX 200753
City-St-Zip: AUSTIN, TX 78720

Title: MGR
Name: BUTLER, JOHN
Address: P.O. BOX 200753
City-St-Zip: AUSTIN, TX 78720

Title: MGR
Name: CUNNINGHAM, WILLIAM
Address: P.O. BOX 200753
City-St-Zip: AUSTIN, TX 78720

Title: MGR
Name: CROCKETT, RICHARD
Address: P.O. BOX 200753
City-St-Zip: AUSTIN, TX 78720

Title: MGR
Name: MCLELLAND, STAN
Address: P.O. BOX 200753
City-St-Zip: AUSTIN, TX 78720

Title: MGR
Name: CHANDRA / PARKER, SANJAY / DAVID
Address: P.O. BOX 200753
City-St-Zip: AUSTIN, TX 78720

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: ALAN BLAKE

CEO

03/04/2011

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