

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003745

Entity Name: GLOFISH, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9600 GREAT HILLS TRAIL, SUITE 150W  
AUSTIN, TX 78759

**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

01/04/2012

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