2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004530

Entity Name: EDWARD A. FISH ASSOCIATES LLC

Current Principal Place of Business:

536 GRANITE STREET BRAINTREE. MA 02184

Current Mailing Address:

536 GRANITE STREET BRAINTREE, MA 02184

FEI Number: 04-3561882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Jan 11, 2013

Secretary of State

CC8084564870

Authorized Person(s) Detail:

Title MGR

Name EAF MANAGER, INC.
Address 536 GRANITE STREET
City-State-Zip: BRAINTREE MA 02184

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES J. SULLIVAN

PRESIDENT, EAF MANAGER, INC.

01/11/2013