

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118773

FILED
Mar 29, 2007
Secretary of State

Entity Name: AMPROP HOLDINGS FISHHAWK, LLC

Current Principal Place of Business:

4210 W. SPRUCE STREET
SUITE 202
TAMPA, FL 33607 US

New Principal Place of Business:

12950 RACETRACK RD - 201
SUITE 201
TAMPA, FL 33626 US

Current Mailing Address:

4210 W. SPRUCE STREET
SUITE 202
TAMPA, FL 33607 US

New Mailing Address:

12950 RACETRACK RD - 201
SUITE 201
TAMPA, FL 33626 US

FEI Number: 20-3928416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOESSLER, ERIC A
4210 W. SPRUCE STREET
SUITE 202
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SCHOESSLER, ERIC A
12950 RACETRACK RD - 201
SUITE 201
TAMPA, FL 33626 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:

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOESSLER, ERIC A
Address: 4210 W. SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHOESSLER, ERIC A
Address: 12950 RACETRACK RD - 201
City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC A. SCHOESSLER

MGR

03/29/2007

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