

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2009
Secretary of State**

DOCUMENT# L06000120969

Entity Name: FISHHAWK RETAIL, LLC

Current Principal Place of Business:

638 E BLOOMINGDALE AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

PO BOX 1592
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-8073611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, DAVID L
11441 HAMMOCK OAKS CT
LITHIA, FL 33547 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: NEWBERRY HOLDING CO., , LLC
Address: 11441 HAMMOCK OAKS CT
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: RCL VENTURES, LLC,
Address: 915 OAKFIELD DR. SUITE C
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: MITCHELL, BURLEY B
Address: PO BOX 1592
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B. MITCHELL BURLEY

MGRM

01/08/2009

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