

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120969

Entity Name: FISHHAWK RETAIL, LLC

FILED
Jan 19, 2010
Secretary of State

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

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

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

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: MITCH BURLEY

MGRM

01/19/2010

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