

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100996

FILED
Apr 30, 2008
Secretary of State

Entity Name: FISH ISLAND VILLAGE LLC

Current Principal Place of Business:

7006 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211

New Principal Place of Business:

7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211

Current Mailing Address:

PO BOX 41641
JACKSONVILLE, FL 32203 US

New Mailing Address:

C/O DEVRY E DEWAN, CPA
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWKABANY, JOHN B
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

DEWAN, DEVRY E CPA
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: DEVRY E DEWAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOWKABANY, JOHN B
Address: PO BOX 41641
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: MGRM () Delete
Name: ASSIMENIOS, TELIS
Address: PO BOX 41641
City-St-Zip: JACKSONVILLE, FL 32203 US

ADDITIONS/CHANGES:

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: JOHN B KOWKABANY

MGRM

04/30/2008

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