

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100996

Entity Name: FISH ISLAND VILLAGE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211

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

Name and Address of Current Registered Agent:

DEWAN, DEVRY E CPA
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: KOWKABANY, JOHN B
Address: PO BOX 41641
City-St-Zip: JACKSONVILLE, FL 32203 US

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

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: JOHN B. KOWKABANY MGRM 04/30/2012

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