

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000413

FILED
Mar 26, 2009
Secretary of State

Entity Name: ARTSY ABODE AT HEATHBROOK, LLC

Current Principal Place of Business:

4414 SW COLLEGE ROAD
STE 2110
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2219 COUNTY ROAD 220
STE 316
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-5931611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVAY, JOHN C
901 N.W. 57TH STREET
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

LYTLE, ROBERT W
2219 CR 220
STE 316
MIDDLEBURG, FL 32068 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: ROBERT W LYTLE

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GO FISH INVESTMENTS., LLC
Address: 2722 CENTERVILLER ROAD,STE 400
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GO FISH INVESTMENTS., LLC
Address: 2219 CR 220 STE 316
City-St-Zip: MIDDLEBURG, FL 32068

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: ROBERT W LYTLE

CFO

03/26/2009

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