2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24807

LITHIA, FL 33547

City-St-Zip:

FILED Jan 13, 2010 Secretary of State

Entity Name: FISHHAWK INVESTMENT FUND, LTD.

New Principal Place of Business: Current Principal Place of Business: 17320 DORMAN RD. LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 17320 DORMAN RD. LITHIA, FL 33547 FEI Number: 59-2826939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROSS, GLEN E 17320 DORMAN RD. LITHIA, FL 33547 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: SHIMBERG, MANDELL Name: 611 WEST BAY STREET Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Document #: Name: CROSS, GLEN E Address: 17320 DORMAN RD. Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GLEN E CROSS GP 01/13/2010