

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L00000000654

1. Entity Name
FISHER-PAYNE CONSTRUCTION AND MANAGEMENT,
LLC.



Principal Place of Business
700 N.E. 40TH COURT
FORT LAUDERDALE, FL 33334

Mailing Address
700 N.E. 40TH COURT
FORT LAUDERDALE, FL 33334

FILED

Aug 17, 2004 08:00 AM
Secretary of State

DO NOT WRITE IN THIS SPACE

08132004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1078025	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PAYNE, MICHAEL H
700 N.E. 40TH COURT
FORT LAUDERDALE, FL 33334

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-locating)

DATE

U00000170288
08/17/04-80001-017 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME PAYNE, MICHAEL H
STREET ADDRESS 700 N.E. 40TH COURT
CITY-ST-ZIP FORT LAUDERDALE, FL 33334

TITLE MGR
NAME PAYNE, JOHN H
STREET ADDRESS 700 N.E. 40TH COURT
CITY-ST-ZIP FORT LAUDERDALE, FL 33334

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 179.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Mell H

8/13/04

954-563-1114