### 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

#### DOCUMENT # L01000003185

1. Entity Name

FISH ISLAND DEVELOPMENT, L.L.C.



Principal Place of Business

8833 PERIMETER PARK BOULEVARD SUITE 1104

JACKSONVILLE, FL 32216 US

Mailing Address

8833 PERIMETER PARK BOULEVARD

**SUITE 1104** 

JACKSONVILLE, FL 32216 US

CR2E083 (11/05)

**FILED** 

Apr 30, 2007 08:00 AM Secretary of State

01242007 No Chg-LLC 4. FEI Number 59-3702187

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

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

YOUNG, JAMES R 8833 PERIMETER PARK BOULEVARD SUITE 1104 JACKSONVILLE, FL 32216

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|     | The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flothe obligations of registered agent. | orida. I am familiar with, and accept |
|-----|---|---------------------------------------|
| e i | IGNATI DE   |                                       |

(NOTE: Registered Agent signature required when reinstating)

#### Filing Fee is \$50.00 Due by May 1, 2007

| 9. MANAGING MEMBERS/MANAGERS                   |  |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | MGRM<br>YOUNG LAND GROUP, INC.<br>8833 PERIMETER PARK BOULEVARD SUITE 1104<br>JACKSONVILLE, FL 32216 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | ,  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |  |

U00000743860 05/15/07-80126-011 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

SIGNATURE:

TIPED OR PRINTED NA

IANE OF BIGNING MANAGING

K Joung

4-25-01

904-993-238

Daytime Phone #

President Young Land Group, Inc.