

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003185

FILED
Mar 29, 2010
Secretary of State

Entity Name: FISH ISLAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

8833 PERIMETER PARK BOULEVARD
SUITE 1104
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8132 WEKIVA WAY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8833 PERIMETER PARK BOULEVARD
SUITE 1104
JACKSONVILLE, FL 32216 US

New Mailing Address:

8132 WEKIVA WAY
JACKSONVILLE, FL 32256 US

FEI Number: 59-3702187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YOUNG, JAMES R
8132 WEKIVA WAY
JACKSONVILLE, FL 32256 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG LAND GROUP, INC.
Address: 8132 WEKIVA WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: JAMES R YOUNG

MGRM

03/29/2010

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