

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004552

FILED
Mar 30, 2009
Secretary of State

Entity Name: FISHER AVENUE BUSINESS PARK, LLC

Current Principal Place of Business:

P O BOX 89395
TAMPA, FL 33689 US

New Principal Place of Business:

10220 FISHER AVE
TAMPA, FL 33689 US

Current Mailing Address:

P O BOX 89395
TAMPA, FL 33689 US

New Mailing Address:

FEI Number: 59-3705742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I ESQ
601 E. TWIGGS ST., STE. 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRACE, JOSEPH J JR.
Address: 11406 LOUVRE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR () Delete
Name: GRACE, JOSEPH J JR
Address: PO BOX 89385
City-St-Zip: TAMPA, FL 33689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRACE, JOSEPH J JR.
Address: 17817 ST LUCIA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH GRACE

MP

03/30/2009

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