2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004552

Entity Name: FISHER AVENUE BUSINESS PARK, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10220 FISHER AVE TAMPA, FL 33689 US

Current Mailing Address: New Mailing Address:

P O BOX 89395 TAMPA, FL 33689 US

FEI Number: 59-3705742 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRACE, JOSEPH J JR.
Address: 17817 ST LUCIA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: MGR

 Name:
 GRACE, JOSEPH J JR

 Address:
 PO BOX 89385

 City-St-Zip:
 TAMPA, FL 33689

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 Statues.

SIGNATURE: JOSEPH GRACE MG 03/07/2011