

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012680

Entity Name: S. FISHMAN AND FAMILY LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

35942 SR 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

35924 SR 54
ZEPHYRHILLS, FL 33541

Current Mailing Address:

35942 SR 54
ZEPHYRHILLS, FL 33541

New Mailing Address:

35924 SR 54
ZEPHYRHILLS, FL 33541

FEI Number: 59-3736881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, STEVEN B
29737 CHAPEL PARK DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

FISHMAN, STEVEN B
35924 SR 54
ZEPHYRHILLS, FL 33541 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: STEVEN FISHMAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHMAN, STEVEN B
Address: 29737 CHAPEL PARK DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: UGIANSKIS-FISHMAN, RITA
Address: 29737 CHAPEL PARK DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

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

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: STEVEN FISHMAN

MGMR

04/14/2009

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