

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012680

Entity Name: S. FISHMAN AND FAMILY LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

35924 SR 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

26650 WESLEY CHAPEL BLVD
SUITE D
LUTZ, FL 33559

Current Mailing Address:

35924 SR 54
ZEPHYRHILLS, FL 33541

New Mailing Address:

26650 WESLEY CHAPEL BLVD
SUITE D
LUTZ, FL 33559

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
35924 SR 54
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

FISHMAN, STEVEN B
26650 WESLEY CHAPEL BLVD
LUTZ, FL 33559 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

03/14/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: STEVEN FISHMAN

MGRM

03/14/2011

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