2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012680

Entity Name: S. FISHMAN AND FAMILY LLC

FILED Apr 11, 2012 Secretary of State

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

26650 WESLEY CHAPEL BLVD SUITE D

LUTZ, FL 33559

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: STEVEN FISHMAN MGRM 04/11/2012