

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030059

FILED
Mar 17, 2008
Secretary of State

Entity Name: FISHER, GORDON AND REX, LLC

Current Principal Place of Business:

1326 S. RIDGEWOOD AVENUE, SUITE 7
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1326 S. RIDGEWOOD AVENUE
SUITE 7
DAYTONA BEACH, FL 321146177

Current Mailing Address:

1326 S. RIDGEWOOD AVENUE, SUITE 7
DAYTONA BEACH, FL 32114

New Mailing Address:

1326 S. RIDGEWOOD AVENUE
SUITE 7
DAYTONA BEACH, FL 321146177

FEI Number: 20-0144574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, RANDALL L
1326 S. RIDGEWOOD AVENUE, SUITE 7
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

REX, RANDALL L
1326 S. RIDGEWOOD AVENUE, SUITE 7
DAYTONA BEACH, FL 321146177 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: RANDALL L. REX

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REX, RANDALL
Address: 1326 S RIDGEWOOD AVE STE 7
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: FISHER, C. E.
Address: 1326 S RIDGEWOOD AVE STE 7
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REX, RANDALL L
Address: 1326 S RIDGEWOOD AVE STE 7
City-St-Zip: DAYTONA BEACH, FL 321146177

Title: MGRM (X) Change () Addition
Name: FISHER, C. E.
Address: 1326 S RIDGEWOOD AVE STE 7
City-St-Zip: DAYTONA BEACH, FL 321146177

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: RANDALL L. REX

MGMM

03/17/2008

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