

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035784

FILED
Jun 24, 2009
Secretary of State

Entity Name: FISH HAWK PROPERTIES, LLC

Current Principal Place of Business:

2111 RYAN BLVD.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510367
PUNTA GORDA, FL 339510367

New Mailing Address:

FEI Number: 20-0338802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KARAZULAS, GREGORY J
2111 RYAN BLVD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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 () Delete
Name: KARAZULAS, GREGORY J
Address: 2111 RYAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR () Delete
Name: KARAZULAS, JACQUELINE A
Address: 2111 RYAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950 US

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: GREGORY J KARAZULAS

MGR

06/24/2009

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