

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042674

FILED
Apr 22, 2004
Secretary of State

Entity Name: FISHER ENTERPRISES USA, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

5332 LOS PALMA VISTA DRIVE
ORLANDO, FL 32836 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

5332 LOS PALMA VISTA DRIVE
ORLANDO, FL 32837 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FISHER, ALAN P
5332 LOS PALMA VISTA DRIVE
ORLANDO, FL 32837 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: ALAN P. FISHER

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FISHER, ALAN P
Address: 42 BARRHILL AVENUE
City-St-Zip: BRIGHTON, SUSSEX, UK BN1 8UF UK

Title: MGRM () Delete
Name: FISHER, GAIL S
Address: 42 BARRHILL AVENUE
City-St-Zip: BRIGHTON, SUSSEX, UK BN1 8UF UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, ALAN P
Address: 5332 LOS PALMA VISTA DRIVE
City-St-Zip: ORLANDO, US 32837 US

Title: MGRM (X) Change () Addition
Name: FISHER, GAIL S
Address: 5332 LOS PALMA VISTA DRIVE
City-St-Zip: ORLANDO, US 32837 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN P. FISHER

MGRM

04/22/2004

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