

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049541

FILED
Jan 13, 2011
Secretary of State

Entity Name: DAN FISH CONSTRUCTION, L.L.C.

Current Principal Place of Business:

24230 WHIP-O-WILL LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24230 WHIP-O-WILL LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-0403969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, DAN
24230 WHIP-O-WILL LANE
BONITA SPRINGS, FL 34135 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
Name: FISH, DAN
Address: 24230 WHIP-O-WILL LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAN FISH

MGRM

01/13/2011

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