

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026074

Entity Name: FISHER HOMES LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2330 MERRIMACK DR.
KISSIMMEE, FL 34743

New Principal Place of Business:

1241 HANCOCK CIR.
SAINT CLOUD, FL 34769

Current Mailing Address:

2330 MERRIMACK DR.
KISSIMMEE, FL 34743

New Mailing Address:

1241 HANCOCK CIR.
STAIN CLOUD, FL 34769

FEI Number: 41-2014564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, THEODORE R
1241 HANCOCK CIR
ST. CLOUD, FL 34769 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/MEMBERS:

Title: MGR () Delete
Name: FISHER, THEODORE R
Address: 2330 MERRIMACK DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, THEODORE R
Address: 1241 HANCOCK CIR.
City-St-Zip: SAINT CLOUD, FL 34769

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: THEODORE R. FISHER

MGR

01/13/2005

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