2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # L04000086476 04-22-2008 90097 026 ***138.75 FISHERMAN'S COVE, LLC Principal Place of Business Mailing Address 140 NORTH ORLANDO AVENUE, SUITE 150-9 29605 US 19 WINTER PARK FL 32789 STE 130 CLEARWATER FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-1974516 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REIFF, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 135 WEST CENTRAL BOULEVARD SOUTHTRUST, 7TH FLOOR, SUITE 730 ORLANDO FL 32801 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TIME TITLE Delete ☐ Addition NAME GARDER, LAMONT NAME SUITE 250 STREET ADDRESS STREET ADDRESS 140 NORTH ORLANDO AVENUE, SUITE-150-9 CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-Z:P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Addition THRE Delete Tille ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZiP TATLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, Flurida Statutes.

CITY-ST-2:P

STREET ADDRESS

City-St-ZiP

☐ Change

□ Addition

TITLE

NAME

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE