

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024626

Entity Name: FISH CREEK MARSH, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

POB 450
PERRY, FL 32348 US

New Principal Place of Business:

811 WESTWOOD DR
PERRY, FL 32348 US

Current Mailing Address:

POB 450
PERRY, FL 32348 US

New Mailing Address:

P.O. BOX 450
PERRY, FL 32348 US

FEI Number: 76-0783080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDROWN, JOHNNY M
811 WESTWOOD DRIVE
PERRY, FL 32348 US

Name and Address of New Registered Agent:

BROWN, JOHNNY M
811 WESTWOOD DRIVE
PERRY, FL 32348 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: JOHNNY M. BROWN

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, EMMITT III
Address: POB 5768
City-St-Zip: THOMASVILLE, GA 31758

Title: MGRM () Delete
Name: BROWN, JOHNNY M
Address: POB 450
City-St-Zip: PERRY, FL 32348

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 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: EMMETT MITCHELL. III

MGRM

04/16/2007

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