2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024626

Address:

City-St-Zip:

POB 450

PERRY, FL 32348

Entity Name: FISH CREEK MARSH, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 811 WESTWOOD DR PERRY, FL 32348 **Current Mailing Address: 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: Name and Address of New Registered Agent: BROWN, JOHNNY M 811 WEŚTWOOD DRIVE PERRY, FL 32348 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MITCHELL, EMMITT III Name: Name: Address: POB 5768 Address: City-St-Zip: THOMASVILLE, GA 31758 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BROWN, JOHNNY M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/21/2008