2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068632

Entity Name: FISHHAWK ELC, LLC

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5632 OSPREY PARK PLACE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

5632 OSPREY PARK PLACE LITHIA, FL 33547

FEI Number: 20-3168693 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:

DOWD, JEFFREY A P.A

609 WEST LUMSDEN ROAD

BRANDON, FL 33511 US

JEFFREY A. DOWD, P.A.

609 WEST LUMSDEN ROAD

BRANDON, FL 33511 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: JEFFREY A. DOWD, PRES 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, BEVERLY J
 Name:

 Address:
 5632 OSPREY PARK PLACE
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 GONZALEZ, BEVERLY J
 Name:

 Address:
 5632 OSPREY PARK PLACE
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 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: BEVERLY J. GONZALEZ MNGR 04/17/2006