

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068632

FILED
Mar 30, 2009
Secretary of State

Entity Name: FISHHAWK ELC, LLC

Current Principal Place of Business:

5632 OSPREY PARK PLACE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5632 OSPREY PARK PLACE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-3168693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GONZALEZ, BEVERLY J OWNER
3607 ELK RIDGE LANE
VALRICO, FL 33596 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: BEVERLY GONZALEZ

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, BEVERLY J
Address: 5632 OSPREY PARK PLACE
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: GONZALEZ, MIKE
Address: 5632 OSPREY PARK PLACE
City-St-Zip: LITHIA, FL 33547

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 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 GONZALEZ

OWNE

03/30/2009

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