2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068765

Entity Name: FISHHAWK ELC I, LLC

FILED Feb 21, 2011 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: 20-3168626 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, BEVERLY J Address: 5632 OSPREY PARK PLACE

City-St-Zip: LITHIA, FL 33547

Title: MGR

 Name:
 GONZALEZ, MIKE

 Address:
 3607 ELK RIDGE LANE

 City-St-Zip:
 VALRICO, FL 33596

I hereby 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 Statues.

SIGNATURE: BEVERLY GONZALEZ MGR 02/21/2011