2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L05000090842

Entity Name: FISCHER NEW MEXICO PROPERTIES, LLC

Current Principal Place of Business:

12271 TOWNE LAKE DR
FT. MYERS, FL 33913

New Principal Place of Business:

12271 TOWNE LAKE DRIVE
FORT MYERS, FL 33913

Current Mailing Address:

12271 TOWNE LAKE DR
FT. MYERS, FL 33913

New Mailing Address:

12271 TOWNE LAKE DRIVE
FORT MYERS, FL 33913

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TSCHAIKOWSKY, WOLF
12271 TOWNE LAKE DRIVE
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: FISCHER, JEFFERY S
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

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: JEFFERY SCOTT FISCHER PD 04/16/2009

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