

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111122

FILED
Apr 23, 2008
Secretary of State

Entity Name: FISHERMAN'S VILLAGE REALTY, LLC

Current Principal Place of Business:

1200 WEST RETTA ESPLANE
UNIT D-6
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1200 WEST RETTA ESPLANE
UNIT D-6
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-3804608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DANIEL L
4166 TAMiami TRAIL
SUITE B
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HACKETT II, JACK O
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, PAT
Address: 3806 SAGA CRT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: MARTIN, ELAINE
Address: 3806 SABA CRT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, PAT
Address: 3806 SABA CRT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR (X) Change () Addition
Name: MARTIN, ELAINE
Address: 3806 SABA CRT
City-St-Zip: PUNTA GORDA, FL 33950

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: ELAINE MARTIN

MGR

04/23/2008

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