

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000114632

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** STUART FISHER INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

2107 OCEAN DRIVE  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

2107 OCEAN DRIVE  
NEW SMYRNA BEACH, FL 32169

**New Mailing Address:**

**FEI Number:** 20-3858165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROSSWAY MOORE & TAYLOR  
5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 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:** MGMR  
**Name:** WOODHOUSE, SUSAN  
**Address:** 10430 BIG TREE COURT  
**City-St-Zip:** ORLANDO, FL 32836

**Title:** MGMR  
**Name:** FISHER, PETER  
**Address:** 2107 OCEAN DRIVE  
**City-St-Zip:** NEW SMYRNA BEACH, FL 32169

**Title:** MGRM  
**Name:** FISHER, STUART  
**Address:** 2107 OCEAN DRIVE  
**City-St-Zip:** NEW SMYRNA BEACH, FL 32169

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 Statutes.

**SIGNATURE:** STUART A FISHER

MGRM

01/06/2010

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