

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114632

FILED
Jan 06, 2011
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 ()

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:

ROSSWAY MOORE TAYLOR AND SWAN
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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: JOHN E MOORE

01/06/2011

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

MGR

01/06/2011

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