2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 28, 2009
Secretary of State

DOCUMENT# L06000018586

Entity Name: FISTER SLIP, LLC

Current Principal Place of Business:

11263 BIENVENIDA WAY
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

C/O FISTER PROPERTIES, INC.
812 LYNDON LANE, SUITE 102
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 61-1149366 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISTER, PATRICK
11263 BIENVENIDA WAY
FT. MYERS, FL 33919 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: MGRM ( ) Delete
Name: FISTER, PATRICK
Address: 11263 BIENVENIDA WAY
City-St-Zip: FT. MYERS, FL 33919

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: PATRICK FISTER MGRM 05/28/2009

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