

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018586

FILED
Mar 29, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

FISTER, PATRICK
11263 BIENVENIDA WAY
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

FISTER, TERESE K
11263 BIENVENIDA WAY
FT. MYERS, FL 33919 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: TERESE K. FISTER

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISTER, TERESE K
Address: 11263 BIENVENIDA WAY
City-St-Zip: FT. MYERS, FL 33919

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: TERESE K. FISTER

EXEC

03/29/2010

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