

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032138

Entity Name: FISHER-BALL INVESTMENTS, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

8211 WEST BROWARD BLVD., PENTHOUSE 4
PLANTATION, FL 33324

New Principal Place of Business:

2499 GLADES ROAD
313
BOCA RATON, FL 33431

Current Mailing Address:

8211 WEST BROWARD BLVD., PENTHOUSE 4
PLANTATION, FL 33324

New Mailing Address:

2499 GLADES ROAD
313
BOCA RATON, FL 33431

FEI Number: 20-4622082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTER, STEVEN J
8211 WEST BROWARD BLVD., PENTHOUSE 4
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUTTER, STEVEN J
2499 GLADES ROAD
313
BOCA RATON, FL 33431 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: STEVEN GUTTER

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: GUTTER, STEVEN J MNGR
Address: 2499 GLADES ROAD SUITE 313
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN GUTTER

MNGR

01/11/2007

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