

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047899

Entity Name: FISHERMAN'S WAY, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

1340 US HIGHWAY #1
140
JUPITER, FL 33469 US

Current Mailing Address:

1340 US HIGHWAY #1
140
JUPITER, FL 33469 US

New Principal Place of Business:

311 EAST INDIANTOWN ROAD
C-5
JUPITER, FL 33477 US

New Mailing Address:

311 EAST INDIANTOWN ROAD
C-5
JUPITER, FL 33477 US

FEI Number: 20-4845725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE HAFT HUDSON, P.A.
4340 SHERIDAN STREET
102
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: FRIEDMAN, RONALD A
Address: 1340 US HIGHWAY #1, SUITE 140
City-St-Zip: JUPITER, FL 33469 US

Title: MGR () Delete
Name: FRIEDMAN, ROBERT
Address: 1340 US HIGHWAY #1
City-St-Zip: JUPITER, FL 33469 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, RONALD A
Address: 311 EAST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: MGR (X) Change () Addition
Name: FRIEDMAN, ROBERT
Address: 311 EAST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477 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: RONALD FRIEDMAN

PRES

02/28/2007

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