2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067364

Current Principal Place of Business:

Entity Name: THE FISHERMAN RESORT, LLC

FILED Apr 01, 2008 Secretary of State

Date

5488 SEA EDGE DRIVE PUNTA GORDA, FL 33950	
Current Mailing Address:	New Mailing Address:
C/O JILL C MCCRORY ESQ 99 NESBIT STREET PUNTA GORDA, FL 33950	
FEI Number: 20-5205003 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
MCCRORY, JILL C ESQ 99 NESBIT STREET PUNTA GORDA, FL 33950 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE: Electronic Signature of Registered Agent

in the State of Florida.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MISSANT, JON E
 Name:

 Address:
 5488 SEA EDGE DRIVE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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: JON E. MISSANT MGR 04/01/2008