

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067364

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE FISHERMAN RESORT, LLC

Current Principal Place of Business:

5488 SEA EDGE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O JILL C MCCRORY ESQ
331 SULLIVAN STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JON E. MISSANT
5488 SEA EDGE DRIVE
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:

MCCRORY, JILL C ESQ
331 SULLIVAN STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCCRORY LAW FIRM, PL
150 LAISHLEY COURT
SUITE 122
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, in the State of Florida.

SIGNATURE: JILL C. MCCRORY

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MISSANT, JON E
Address: 5488 SEA EDGE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JON E. MISSANT

MGR

04/15/2010

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