

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120969

Entity Name: FISHHAWK RETAIL, LLC

FILED  
Jan 19, 2010  
Secretary of State

**Current Principal Place of Business:**

638 E BLOOMINGDALE AVE  
BRANDON, FL 33511

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1592  
BRANDON, FL 33509

**New Mailing Address:**

FEI Number: 20-8073611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWBERRY, DAVID L  
11441 HAMMOCK OAKS CT  
LITHIA, FL 33547 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: MGRM  
Name: NEWBERRY HOLDING CO., LLC  
Address: 11441 HAMMOCK OAKS CT  
City-St-Zip: LITHIA, FL 33547

Title: MGRM  
Name: RCL VENTURES, LLC  
Address: 915 OAKFIELD DR, SUITE C  
City-St-Zip: BRANDON, FL 33511

Title: MGRM  
Name: MITCHELL, BURLEY B  
Address: PO BOX 1592  
City-St-Zip: BRANDON, FL 33509

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: MITCH BURLEY

MGRM

01/19/2010

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