

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007362

Entity Name: FISHILL INVESTMENTS LLC

FILED  
Apr 19, 2009  
Secretary of State

**Current Principal Place of Business:**

18812 RIO VISTA DR  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

18812 RIO VISTA DR  
TEQUESTA, FL 33469

**New Mailing Address:**

FEI Number: 20-8266605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FISHER, STEPHEN E  
18812 RIO VISTA DR.  
TEQUESTA, FL 33469 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 ( ) Delete  
Name: FISHER, STEPHEN E  
Address: 18812 RIO VISTA DR.  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM ( ) Delete  
Name: WILLHITE, THOMAS S  
Address: 17695 FOXWOOD WAY  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STEPHEN E FISHER

MGRM

04/19/2009

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