2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007362

Entity Name: FISHILL INVESTMENTS LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18812 RIO VISTA DR 214 GOLFVIEW DR TEQUESTA, FL 33469 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

18812 RIO VISTA DR 214 GOLFVIEW DR TEQUESTA, FL 33469 TEQUESTA, FL 33469

FEI Number: 20-8266605 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:

FISHER, STEPHEN E
18812 RIO VISTA DR.
TEQUESTA, FL 33469 US
FISHER, STEPHEN E
214 GOLFVIEW DR.
TEQUESTA, FL 33469 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: STEPHEN E FISHER 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISHER, STEPHEN E Address: 214 GOLFVIEW DR. City-St-Zip: TEQUESTA, FL 33469

Title: MGRM

Name: WILLHITE, THOMAS S Address: 17695 FOXWOOD WAY City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: STEPHEN E FISHER MGRM 04/27/2010