2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059351

Entity Name: SHANE FISHER ENTERPRISES, LLC

FILED May 05, 2008 Secretary of State

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

305 BRYANT ROAD PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

305 BRYANT ROAD PENSACOLA, FL 32507

FEI Number: 26-0295231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FISHER, JACQUELYN D

FISHER, WILLIAM H

305 BRYANT ROAD

SENSACOLA EL 33507

PENSACOLA, FL 32507 US PENSACOLA, FL 32507 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: WILLIAM H. FISHER 05/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FISHER, SHANE H
 Name:

 Address:
 305 BRYANT ROAD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BUSH, JOSEPH S Name: FISHER, WILLIAM H

Address: 104 SHASTA ROAD Address: 305 BRYANT ROAD
City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

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

 Name:
 BROWN, BRIAN
 Name:
 GAUDET, JOSEPH

 Address:
 3865 GATEWOOD DR
 Address:
 2724 LARKIN STREET

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32507

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: WILLIAM H. FISHER MGR 05/05/2008