2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059351

Entity Name: SHANE FISHER ENTERPRISES, LLC

US

FILED May 19, 2010 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 ()

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, WILLIAM H 305 BRYANT ROAD PENSACOLA, FL 32507

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISHER, SHANE H
Address: 305 BRYANT ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: MGR

Name: FISHER, WILLIAM H
Address: 305 BRYANT ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: MGR

 Name:
 FULATER, STEVEN J

 Address:
 206 BROWN ROAD

 City-St-Zip:
 PENSACOLA, FL 32507

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: WILLIAM H. FISHER MGR 05/19/2010