

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097192

FILED
Mar 11, 2009
Secretary of State

Entity Name: CSI FISHER ISLAND PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

6700 NORTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6700 NORTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1177144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, DAVID
6700 NORTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.-
SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORIZON STRATEGIES,, LLC
Address: 6700 NORTH ANDREWS AVENUE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: HORIZON STRATEGIES, LLC

MGRM

03/11/2009

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