2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100996

Entity Name: FISH ISLAND VILLAGE LLC

FILED Apr 30, 2012 Secretary of State

Date

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

7006 ATLANTIC BLVD JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

C/O DEVRY E DEWAN, CPA
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211

JACKSONVILLE, FL 32211

US

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

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

DEWAN, DEVRY E CPA 7006 ATLANTIC BLVD JACKSONVILLE, FL 32211

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOWKABANY, JOHN B Address: PO BOX 41641

City-St-Zip: JACKSONVILLE, FL 32203 US

Title: MGRM

Name: ASSIMENIOS, TELIS Address: PO BOX 41641

City-St-Zip: JACKSONVILLE, FL 32203 US

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: JOHN B. KOWKABANY MGRM 04/30/2012