

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101020

FILED
Mar 25, 2009
Secretary of State

Entity Name: FEAGLES FISHERS ISLAND, LLC

Current Principal Place of Business:

635 RIOMAR DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

815 ROYAL PALM PLACE
VERO BEACH, FL 32960 US

Current Mailing Address:

635 RIOMAR DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

815 ROYAL PALM PLACE
VERO BEACH, FL 32960 US

FEI Number: 26-1186207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUER, E. STEVEN
3426 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEAGLES, ROBERT W
Address: 635 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEAGLES, ROBERT W
Address: 815 ROYAL PALM PLACE
City-St-Zip: VERO BEACH, FL 32963 US

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: ROBERT W. FEAGLES

MGRM

03/25/2009

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