

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107314

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE FISHER GROUP REIT FUND I LLC

Current Principal Place of Business:

New Principal Place of Business:

4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

New Mailing Address:

4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 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:

CUMMINGS, PETER D
4801 PGA BLVD
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FGE MANAGER, INC.
Address: 4801 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: CATHERINE A CALVANO A.S. 04/06/2011

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