

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: FISHER FAMILY I LLC

Current Principal Place of Business:

4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CUMMINGS, PETER D
4801 PGA BLVD
PALM BEACH GARDENS, FL 48134 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
Name: MARJORIE S. FISHER REVOCABLE TRUST
Address: TWO TOWNE SQUARE, STE. 900
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: MGRM
Name: MAX M. FISHER MARITAL TRUST
Address: TWO TOWNE SQUARE, STE. 900
City-St-Zip: SOUTHFIELD, MI 48076

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: MARJORIE S FISHER MGRM 04/06/2011

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