

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: FISHHAWK RESERVE, L.L.C.

Current Principal Place of Business:

10,020 CARR ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

PO BOX 1051
BRANDON, FL 33509

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELIS, L. MICHAEL
8901 ALAFIA WAY
RIVERVIEW, FL 33578 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: NELIS, L. MICHAEL
Address: PO BOX 1051
City-St-Zip: BRANDON, FL 33509

Title: MGRM
Name: NELIS, DENA L
Address: PO BOX 1051
City-St-Zip: BRANDON, FL 33509

Title: MGRM
Name: NELIS, K. JANINE
Address: 10851 EL TORO DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: L. MICHAEL NELIS

MGRM

04/30/2011

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