

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006907

FILED
Apr 28, 2012
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:

15724 HOBSON SIMMONS ROAD
LITHIA, FL 33547

Current Mailing Address:

PO BOX 1051
BRANDON, FL 33509

New Mailing Address:

PO BOX 555
RIVERVIEW, FL 33568

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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 555
City-St-Zip: RIVERVIEW, FL 33568

Title: MGRM
Name: NELIS, DENA L
Address: PO BOX 555
City-St-Zip: RIVERVIEW, FL 33568

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

Title: MGRM
Name: NELIS, FREEDA M
Address: 5805 PHOBENEST DRIVE
City-St-Zip: LITHIA, FL 33547

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

04/28/2012

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