

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039809

FILED
Jul 12, 2010
Secretary of State

Entity Name: HERE FISHY FISHY PROPERTIES II, LLC

Current Principal Place of Business:

14751 KITLANSELT WAY
ORLANDO, FL 32828

New Principal Place of Business:

14715 KITLANSELT WAY
ORLANDO, FL 32828

Current Mailing Address:

14751 KITLANSELT WAY
ORLANDO, FL 32828

New Mailing Address:

14715 KITLANSELT WAY
ORLANDO, FL 32828

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: MGR
Name: LORNE, SHERLYN E
Address: 14751 KITLANSELT WAY
City-St-Zip: ORLANDO, FL 32828

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: SHERLYN E LORNE

MGR

07/12/2010

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