

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119790

FILED
Feb 10, 2010
Secretary of State

Entity Name: FISHOFF, L.L.C.

Current Principal Place of Business:

2364 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2364 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 27-1545327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, MICHEAL J ESQ.
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 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: FISH, STEVEN
Address: 741 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: FISH, DIANE
Address: 741 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: MALISOFF, EARL
Address: 741 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: MALISOFF, LINDA
Address: 741 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: DIANE FISH

MGRM

02/10/2010

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