

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011840

FILED
Apr 29, 2011
Secretary of State

Entity Name: FISHER ISLAND WATERFRONT LLC

Current Principal Place of Business:

10286 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

10286 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449 US

New Mailing Address:

FEI Number: 27-1807301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSON-KESKINEN, MIRJAMI E
10286 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

BLUE KEY INVESTMENTS, LLC
10286 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449 US

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: JANNE KESKINEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLUE KEY INVESTMENTS, LLC

Address: 10286 CLUBHOUSE TURN ROAD

City-St-Zip: LAKE WORTH, FL 33449 FL

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: MIRJAMI JANSSON-KESKINEN

MGRM

04/29/2011

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