2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2012
Secretary of State

DOCUMENT# L10000094400

Entity Name: 1027 FISHERMAN LANE, LLC

Current Principal Place of Business:

12232 67TH STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12232 67TH STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 45-1418139 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETERSON, MARK A
12232 67TH STREET NORTH
WEST PALM BEACH, FL 33412 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: PETERSON, MARK A
Address: 12232 67TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: PETERSON, CHRISTY L
Address: 12232 67TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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 Statues.

SIGNATURE: CHRISTY L. PETERSON MBR 02/17/2012

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