

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095576

Entity Name: FISHHAWK FROZONE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5614 FISHHAWK CROSSING BLVD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

19019 BAYETTE RD
LITHIA, FL 33547

New Mailing Address:

19019 BOYETTE RD
LITHIA, FL 33547

FEI Number: 27-3478448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JULI
19019 BOYETTE RD
LITHIA, FL 33547 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: LEWIS, JULI
Address: 19019 BOYETTE RD
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: LEWIS, THOMAS J
Address: 19019 BOYETTE RD
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: JULI LEWIS

MGRM

02/18/2011

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