2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128791

Entity Name: FISHERMAN'S LANDING, LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 FAITH WAY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

130 FAITH WAY JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHEAD, PATRICK M ESQ
215 SOUTH OLIVE AVE STE 400
WEST PALM BEACH, FL 33401 US
FELL, DEBRA H
130 FAITH WAY
JUPITER, FL 33458 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: DEBRA FELL 03/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FELL, DEBRA E Address: 130 FAITH WAY City-St-Zip: JUPITER, FL 33458

Title: MGR.

 Name:
 FELL, DALE R

 Address:
 130 FAITH WAY

 City-St-Zip:
 JUPITER, FL 33458 US

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: DEBRA FELL MGR 03/05/2012