

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059729

FILED
Jan 13, 2012
Secretary of State

Entity Name: FISHING CREEK MANAGEMENT LLC

Current Principal Place of Business:

10211 PINES BOULEVARD
#219
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10211 PINES BOULEVARD
#219
PEMBROKE PINES, FL 33026

New Mailing Address:

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

Name and Address of Current Registered Agent:

CALLAGHAN CONSULTING LLC
10211 PINES BOULEVARD
#219
PEMBROKE PINES, FL 33026 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: MGR
Name: RANGEL, DANIEL
Address: 10211 PINES BOULEVARD, #219
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: STEPHEN, CALLAGHAN
Address: 10211 PINES BOULEVARD, #219
City-St-Zip: PEMBROKE PINES, FL 33026

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: STEPHEN CALLAGHAN

MGR

01/13/2012

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