

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 20, 2004
Secretary of State**

DOCUMENT# L98000000798

Entity Name: FISHER ISLAND HOLDINGS, LLC

Current Principal Place of Business:

1 FISHER ISLAND DRIVE
FISHER ISLAND, FL 331090001

New Principal Place of Business:

Current Mailing Address:

1 FISHER ISLAND DRIVE
FISHER ISLAND, FL 331090001

New Mailing Address:

FEI Number: 58-2405176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: M/M FI DEVELOPMENT,, INC.
Address: 1 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 331090001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JODIE T. BAKES

MS.

05/20/2004

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