

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000798

**FILED**  
**Mar 29, 2005**  
**Secretary of State**

**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: MGR (X) Change ( ) Addition  
Name: DENAIN, CEDRIK  
Address: 1 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 331090001

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: CEDRIK DENAIN

MGR

03/29/2005

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