2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001653

Entity Name: FISTER WESTPORT, LLC

FILED Jan 26, 2011 Secretary of State

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

11263 BIENVENIDA WAY FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

812 LYNDON LANE SUITE 102 LOUISVILLE, KY 40223

FEI Number: 65-1182999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISTER, TERESE K 11263 BIENVENIDA WAY FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISTER, TERESE K Address: 11263 BIENVENIDA WAY City-St-Zip: FORT MYERS, FL 33919

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: TERESE K. FISTER MGRM 01/26/2011