

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000413

FILED
Jun 20, 2008
Secretary of State

Entity Name: ARTSY ABODE AT HEATHBROOK, LLC

Current Principal Place of Business:

500 N.W. 43RD STREET
SUITE 3
GAINESVILLE, FL 32607

New Principal Place of Business:

4414 SW COLLEGE ROAD
STE 2110
OCALA, FL 34474

Current Mailing Address:

500 N.W. 43RD STREET
SUITE 3
GAINESVILLE, FL 32607

New Mailing Address:

2219 COUNTY ROAD 220
STE 316
MIDDLEBURG, FL 32068

FEI Number: 20-5931611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOVAY, JOHN C
901 N.W. 57TH STREET
GAINESVILLE, FL 32605 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GO FISH INVESTMENTS., LLC
Address: 2722 CENTERVILLER ROAD,STE 400
City-St-Zip: WILMINGTON, DE 19808

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GO FISH INVESTMENTS, LLC

MGM

06/20/2008

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