

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2024
Secretary of State
1142355873CC

Entity Name: FISHER ISLAND HOLDINGS, LLC

Current Principal Place of Business:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

FEI Number: 58-2405176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title TREASURER, SECRETARY
Name REID, MARK A
Address ONE FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title MGRM
Name FISHER ISLAND INVESTMENTS, INC.
Address ONE FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR, PRESIDENT
Name VON HANAU, HEINRICH
Address ONE FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK REID

SECRETARY

01/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date