2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045360

Entity Name: A C FISHERIES LLC

FILED Apr 28, 2009 Secretary of State

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

14440 W EBBTIDE CT

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

14440 W EBBTIDE CT

CRYSTAL RIVER, FL 34429 US

FEI Number: 20-8932768 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:

RICHARD E ENGLISH CPA PA 6947 W PEKING CT DUNNELLON, FL 34433

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CANNON, ARTHUR S Name: Name: Address: 14440 EBBTIDE CT Address: City-St-Zip: CRYSTAL RIVER, FL 34429 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CANNON, ELIZABETH C Name: Address: 14440 EBBTIDE CT Address: City-St-Zip: CRYSTAL RIVER, FL 34429 US 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: ARTHUR S. CANNON **MGMR** 04/28/2009