2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: SALTWATER FISHING CONNECTION, LLC

Current Principal Place of Business:

198 LOWE STREET
TAVERNIER, FL 33070

New Principal Place of Business:

125 RIVIERA DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 1168
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BULLARD, ELIZABETH N
198 LOWE STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BULLARD, ELIZABETH N MS
125 RIVIERA DRIVE
TAVERNIER, FL 33070 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: ELIZABETH N. BULLARD 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BULLARD, ELIZABETH N
Address: 125 RIVIERA DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: ELIZABETH N. BULLARD MS 04/27/2012

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