

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007185

FILED
Feb 19, 2008
Secretary of State

Entity Name: WACCASASSA FISHING CLUB STORE, LC

Current Principal Place of Business:

24921 BARTRAM ROAD
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

P O BOX 69
ASTOR, FL 32102

New Mailing Address:

FEI Number: 59-3653377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
618 NE 1ST STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

MUNDEN, DANIEL R MGR
24921 BARTRAM ROAD
ASTOR, FL 321002 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: DANIEL R MUNDEN

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNDEN, DANIEL R
Address: P O BOX 69
City-St-Zip: ASTOR, FL 32102

Title: MGRM () Delete
Name: TWEED, TERESA M
Address: P O BOX 69
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES:

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

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: TERESA TWEED

MGRM

02/19/2008

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