

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013715

FILED
Sep 14, 2005
Secretary of State

Entity Name: EARLY BYRD SPORT FISHING, LLC

Current Principal Place of Business:

114 SOUTH STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

114 SOUTH STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-2687706 **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:

RAX CO
ATTN: JASON E. CAMPBELL
50 NORTH LAURA STREET SUITE 3300
JACKSONVILLE, FL 32202 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:

Title: P () Delete
Name: HADLOW, BRYCE P
Address: 114 SOUTH STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRYCE P. HADLOW

PRES

09/14/2005

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