

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000040

FILED
Jun 01, 2004
Secretary of State

Entity Name: FISHEATING CREEK OUTFITTERS, LLC

Current Principal Place of Business:

7855 US HWY 27N
PALMDALE, FL 33944

New Principal Place of Business:

7615N MAIN ST.NW
PALMDALE, FL 33944

Current Mailing Address:

P.O. BOX 82
PALMDALE, FL 33944

New Mailing Address:

FEI Number: 04-3589290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A
1625 HENDRY STREET
SUITE 301
FT. MYERS, FL 33901

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: PETERSON, ELLEN W
Address: P.O. BOX 345
City-St-Zip: ESTERO, FL 33928

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: ELLEN W. PETERSON

MS

06/01/2004

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