

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008340

FILED
Apr 24, 2004
Secretary of State

Entity Name: FISHING FANATICS, L.C.

Current Principal Place of Business:

1776 NORTH PINE ISLAND ROAD, SUITE 118
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 NORTH PINE ISLAND ROAD, SUITE 118
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 51-1461980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, HAROLD
1776 NORTH PINE ISLAND ROAD, SUITE 118
PLANTATION, FL 33322

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: MGR () Delete
Name: BLACKBURN, MARIANNE
Address: 20 SAINT GEORGE PLACE
City-St-Zip: PALM BEACH, FL 33418

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: MARIANNE BLACKBURN

MGR

04/24/2004

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