

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023401

FILED
Mar 13, 2007
Secretary of State

Entity Name: PERFORMANCE FISHING TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

3260 60TH ST SW
NAPLES, FL 34116 US

New Principal Place of Business:

1455 CURLEW AVE
1
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 8323
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 30-0110943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINARCIN, JOHN
4412 BURTON ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MINARCIN, BERNARD J
1455 CURLEW AVE
1
NAPLES, FL 34102 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: BERNARD J. MINARCIN

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CRANS, ROBERT
Address: 3260 60TH ST SW
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: MINARCIN, BERNARD
Address: 1455 CIR W APT 1
City-St-Zip: NAPLES, FL 34102

Title: S (X) Delete
Name: ERICKOSN, KEVIN
Address: 3260 60TH ST SW
City-St-Zip: NAPLES, FL 34110

Title: T (X) Delete
Name: MINARCIN, JOHN J
Address: 4412 BURTON RD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MINARCIN, BERNARD J
Address: 1455 CURLEW AVE
City-St-Zip: NAPLES, FL 34102

Title: V (X) Change () Addition
Name: KOSTICK, SANDRA S
Address: 9239 KINCAID COURT
City-St-Zip: SANIBEL ISLAND, FL 33957

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 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: BERNARD J MINARCIN

P

03/13/2007

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