2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000023401

FILED Dec 02, 2007 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 1455 CURLEW AVE NAPLES, FL 34102 **New Mailing Address: Current Mailing Address:** PO BOX 8323 1455 CURLEW AVE NAPLES, FL 34101 US SUITE#1 NAPLES, FL 34102 US FEI Number: 30-0110943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MINARCIN, BERNARD J 1455 CURLEW AVE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MINARCIN, BERNARD J Name: Name: Address: 1455 CURLEW AVE Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 KOSTICK, SANDRA S
 Name:
 CRANS, ROBERT R

 Address:
 9239 KINCAID COURT
 Address:
 3260 60TH STREET SW

 City-St-Zip:
 SANIBEL ISLAND, FL 33957
 City-St-Zip:
 NAPLES, FL 34116

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: BERNARD J MINARCIN P 12/02/2007