2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000959

Entity Name: TOP GUNS FISHING TEAM, LLC

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5606 NORTH 50TH STREET 11941 EAGLE POINTE DRIVE TAMPA, FL 33610 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

5606 NORTH 50TH STREET 11941 EAGLE POINTE DRIVE TAMPA, FL 33610 US TAMPA, FL 33626 US

FEI Number: 20-0563306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONE, STEPHEN CPA

6439 CENTRAL AVENUE

SAINT PETERSBURG, FL 33710 US

HEAVENRIDGE, DAVID G PRES

11941 EAGLE POINTE DRIVE

TAMPA, FL 33626 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: DAVID HEAVENRIDGE 07/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HEAVENRIDGE, DAVID Name: HEAVENRIDGE, DAVID Address: 5606 NORTH 50TH STREET Address: 11941 EAGLE POINTE DRIVE

 Address:
 5606 NORTH 50TH STREET
 Address:
 11941 EAGLE POINTE

 City-St-Zip:
 TAMPA, FL 33610 US
 City-St-Zip:
 TAMPA, FL 33626 US

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: DAVID HEAVENRIDGE PRES 07/16/2008