2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000959

Entity Name: TOP GUN FISHING TEAM, LLC

FILED Apr 21, 2009 Secretary of State

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

11941 EAGLE POINTE DRIVE 11941 ROYCE WATERFORD CIRCLE

TAMPA, FL 33626 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

11941 EAGLE POINTE DRIVE 11941 ROYCE WATERFORD CIRCLE

TAMPA, FL 33626 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:

HEAVENRIDGE, DAVID G PRES

11941 EAGLE POINTE DRIVE

HEAVENRIDGE, DAVID G PRES

11941 ROYCE WATERFORD CIRCLE

TAMPA, FL 33626 US 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 G. HEANVENRIDGE 04/21/2009

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: 11941 EAGLE POINTE DRIVE Address: 11941 ROYCE WATERFORD CIRCLE

City-St-Zip: TAMPA, FL 33626 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 P 04/21/2009