

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015917

FILED
Feb 10, 2005
Secretary of State

Entity Name: FISH ON SPORT FISHING, LLC

Current Principal Place of Business:

PO BOX 48668
ST. PETERSBURG, FL 33743 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 48668
ST. PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 20-0798532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ
412 EAST MADISON STREET
SUITE 1000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DOLAN, MARK R ESQ
2852 20TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: MARK R DOLAN

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARSHLACK, DAVID G MGRM
Address: P O BOX 48668
City-St-Zip: ST. PETERSBURG, FL 33713

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: DAVID G MARSHLACK

MGRM

02/10/2005

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