

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046911

FILED
Apr 21, 2008
Secretary of State

Entity Name: INSHORE AND PELAGIC, LLC

Current Principal Place of Business:

2801 OCEAN DRIVE
SUITE 203
VERO BEACH, FL 32963 US

New Principal Place of Business:

616 AZALEA LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

2801 OCEAN DRIVE
SUITE 203
VERO BEACH, FL 32963 US

New Mailing Address:

616 AZALEA LANE
VERO BEACH, FL 32963 US

FEI Number: 51-0516770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JEAN A
12335 76TH ROAD NORTH
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

CHASE, JEAN A
1129 ROYAL PALM BEACH BLVD.
SUITE 72
ROYAL PALM BEACH, FL FL 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASTON, MATT
Address: 2801 OCEAN DRIVE # 203
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: CHASE, JEAN A
Address: 1129 ROYAL PALM BEACH BLVD #72
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASTON, MATT
Address: 616 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT J. GASTON

MGR

04/21/2008

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