## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066780

Entity Name: TIGHT LINES FISH GROUP, LLC

FILED Apr 18, 2005 Secretary of State

Date

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

4814 PROCTOR OAKS COURT SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4814 PROCTOR OAKS COURT SARASOTA, FL 34233

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

WHITELAW, JENNIFER L 3838 TAMIAMI TRAIL NORTH THIRD FLOOR NAPLES, FL 34103 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

ADDITIONS IN ADDITIONS OF AND ADDITIONS OF AND ADDITIONS OF A POST OF A POST

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: HOUSER, C. G Name: HOUSER, C. G

Address: 4814 PROCOTOR OAKS COURT Address: 4814 PROCTOR OAKS COURT SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

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: C. GORDON HOUSER MGR 04/18/2005