

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072216

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: EXTREME GAME FISHING, LLC

**Current Principal Place of Business:**

5037 CAMBRY LANE  
LAKELAND, FL 33805

**New Principal Place of Business:**

**Current Mailing Address:**

5037 CAMBRY LANE  
LAKELAND, FL 33805

**New Mailing Address:**

FEI Number: 42-1646778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUCIUS, KIMBERLY  
1958 E. EDGEWOOD DRIVE  
LAKELAND, FL 33803 US

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

THOMPSON, KIMBERLY  
1958 E. EDGEWOOD DRIVE  
LAKELAND, FL 33803 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: KIMBERLY THOMPSON

04/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: THOMPSON, ALAN M  
Address: 5037 CAMBRY LANE  
City-St-Zip: LAKELAND, FL 33805 US

Title: MGR ( ) Delete  
Name: WATTS, BRYAN C  
Address: 8331 PURVIS ROAD  
City-St-Zip: LITHIA, FL 33547 US

Title: MGR ( ) Delete  
Name: WATTS, GREG D  
Address: 710 S. TERRACE DRIVE  
City-St-Zip: EAGLE LAKE, FL 33839 US

**ADDITIONS/CHANGES:**

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

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

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

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: ALAN THOMPSON

MGR

04/27/2005

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