

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090695

FILED
Jan 15, 2009
Secretary of State

Entity Name: STONEBASS FISHERIES, LLC

Current Principal Place of Business:

120 E. RICH AV.
DELAND, FL 32724

New Principal Place of Business:

108 E. INDIANA AV.
DELAND, FL 32724

Current Mailing Address:

120 E. RICH AV.
DELAND, FL 32724

New Mailing Address:

108 E. INDIANA AV.
DELAND, FL 32724

FEI Number: 20-3433170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, PAUL W PRES
120 E. RICH AV.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

REISS, PAUL W PRES
1698 BEASLEY DR.
DELAND, FL 32720 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REISS, PAUL PRES
Address: 120 E. RICH AV.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REISS, PAUL PRES
Address: 108 E. INDIANA AV.
City-St-Zip: DELAND, FL 32724

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: PAUL W. REISS

PRES

01/15/2009

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