

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029005

FILED
Jan 15, 2009
Secretary of State

Entity Name: CATCH AND RELEASE VENTURES, LLC

Current Principal Place of Business:

4704 SHORE DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4704 SHORE DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-2544438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, BRADLEY R
50 N. LAURA STREET, SUITE 1600
JACKSONVILLE
FL, FL 32202 US

Name and Address of New Registered Agent:

LAFLEUR, NINA M
2730 US1 SOUTH
SUITE Q
ST AUGUSTINE, FL 32086 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: NINA M. LAFLEUR

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADERA, CHARLES A
Address: 4704 SHORE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: LAFLEUR, NINA M
Address: 4704 SHORE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: MESIANO, MICHAEL D
Address: 1375 OCEAN BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: MESIANO, SANDRA T
Address: 1375 OCEAN BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

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:

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: NINA M. LAFLEUR

MGR

01/15/2009

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