

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067606

Entity Name: HI-LITER FISHING, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

4550 ORANGE BLVD.
SANFORD, FL 32771

New Principal Place of Business:

1920 DOLGNER PLACE
SANFORD, FL 32771

Current Mailing Address:

4550 ORANGE BLVD.
SANFORD, FL 32771

New Mailing Address:

1920 DOLGNER PLACE
SANFORD, FL 32771

FEI Number: 20-3292150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SASSO, MICHAEL C PA
1031 W. MORSE BLVD.
SUITE 260
WINTER PARK, FL FL US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RATHBUN, GLENN C
Address: 4550 ORANGE BLVD.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RATHBUN, GLENN C
Address: 1920 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

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: GLENN C. RATHBUN

PRES

05/08/2008

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