2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076347

Entity Name: UP TO IT FISHING, LLC

FILED Apr 30, 2009 Secretary of State

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

1500 MIRACLE STRIP PKWY

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

1500 MIRACLE STRIP PKWY

FORT WALTON BEACH, FL 32548 US

FEI Number: 20-3253170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALVATORI & WOOD, P.L. 4001 TAMIAMI TRAIL NORTH SUITE 330

NAPLES, FL 34103 US

SALVATORI & WOOD, P.L. 9132 STRADA PLACE, FOURTH FLOOR NAPLES, FL 34108 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOLBERT, FRED E III
 Name:

 Address:
 1500 MIRACLE STRIP PKWY
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US
 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: FRED E TOLBERT III MGR 04/30/2009