

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094298

FILED
Jan 17, 2006
Secretary of State

Entity Name: FISH "N" STICK RODS, LLC

Current Principal Place of Business:

252 N. HAVENHILL ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2802 S E MONROE STREET
STUART, FL 34997 US

Current Mailing Address:

252 N. HAVENHILL ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

2802 S E MONROE STREET
STUART, FL 34997 US

FEI Number: 29-0270908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLAND, WILLIAM R
252 N. HAVENHILL ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

COPLAND, WILLIAM R
617 WEST RAMBLING DR
WEST PALM BEACH, FL 33414 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: WILLIAM R COPLAND

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPLAND, WILLIAM R
Address: 252 N. HAVENHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPLAND, WILLIAM R
Address: 617 WEST RAMBLING RD
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R COPLAND

MGR

01/17/2006

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