2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095858

Entity Name: WET HOOK HOLDINGS, LLC

FILED Apr 25, 2006 Secretary of State

US

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

3826 NW 266TH ST. NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

3826 NW 266TH ST. NEWBERRY, FL 32669

FEI Number: 61-1494767 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:

WILLIAM CLAYTON MARTIN III

MARTIN, CLAY

135 NW 266TH STREET

NEWBERRY, FL 32669

US

MARTIN, CLAY

135 NW 266TH STREET

NEWBERRY, FL 32669

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: CLAY MARTIN 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILLIAM CLAYTON MART, IN, JR
 Name:
 MARTIN, JR., WILLIAM C

 Address:
 3826 NW 266TH ST.
 Address:
 3826 NW 266TH ST.

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 NEWBERRY, FL 32669

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 CLAYTON MARTIN, JR. MGRM 04/25/2006