

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019661

Entity Name: FISHING FRIENDS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2531 CLEVELAND AVENUE
FT. MYERS, FL 33901 US

New Principal Place of Business:

2531 CLEVELAND AVENUE
SUITE 1
FT. MYERS, FL 33901 US

Current Mailing Address:

2531 CLEVELAND AVENUE
FT. MYERS, FL 33901 US

New Mailing Address:

2531 CLEVELAND AVENUE
SUITE 1
FT. MYERS, FL 33901 US

FEI Number: 20-4359752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: FUCHS, PAUL D
Address: 2531 CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUCHS, PAUL D
Address: 2531 CLEVELAND AVENUE, SUITE 1
City-St-Zip: FT. MYERS, FL 33901 US

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: PAUL D. FUCHS

MGRM

04/14/2008

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