2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024876

Address:

City-St-Zip:

Entity Name: L & S FISHING TOURS, LLC

20979 LAWSON AVENUE

PORT CHARLOTTE, FL 33952 US

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1367 SAN MATEO DRIVE PUNTA GORDA, FL 33950 US **Current Mailing Address: New Mailing Address:** 1367 SAN MATEO DRIVE PUNTA GORDA, FL 33950 US FEI Number: 20-4463172 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: RANDOLPH, MICHAEL D ESQ. 1619 JACKSON STREET FORT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SYMONDS, LELAND Name: Name: Address: 1367 SAN MATEO DRIVE Address: City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LOMBARD, JARRETT Name:

Address:

City-St-Zip:

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: LELAND SYMONDS MGRM 03/20/2007