

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058651

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA BASS FISHING GUIDES LLC

Current Principal Place of Business:

7675 SUGAR BEND DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

7866 SUGAR BEND DRIVE
ORLANDO, FL 32819

Current Mailing Address:

7675 SUGAR BEND DRIVE
ORLANDO, FL 32819

New Mailing Address:

7866 SUGAR BEND DRIVE
ORLANDO, FL 32819

FEI Number: 32-0178781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEY, TIMMY M
7675 SUGAR BEND DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FEY, TIMMY M
7866 SUGAR BEND DRIVE
ORLANDO, FL 32819 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: TIMMY M FEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEY, TIMMY M
Address: 7675 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEY, TIMMY M
Address: 7866 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819

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: TIMMY M FEY

MGR

04/28/2009

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