

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069649

FILED
May 15, 2008
Secretary of State

Entity Name: LITTLE WING SPORT FISHING, LLC.

Current Principal Place of Business:

9244 JULY LANE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

1444 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

Current Mailing Address:

9244 JULY LANE
ST AUGUSTINE, FL 32080

New Mailing Address:

PO BOX 249
FLAGLER BEACH, FL 32136

FEI Number: 20-5195050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: TOMPKINS, JAMES S
Address: 9244 JULY LANE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMPKINS, JAMES S
Address: PO BOX 249
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES S. TOMPKINS

MGR

05/15/2008

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