

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070998

FILED
Sep 01, 2008
Secretary of State

Entity Name: KINGFISHER LIGHT TACKLE GUIDES, LLC

Current Principal Place of Business:

94 FIFTEENTH STREET
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

94 FIFTEENTH STREET
APALACHICOLA, FL 32320 US

New Mailing Address:

FEI Number: 56-2604662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MONTGOMERY, HEIDI
94 FIFTEENTH STREET
APALACHICOLA, FL 32320 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:

Title: MGRM () Delete
Name: MONTGOMERY, ETHAN
Address: 94 FIFTEENTH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

Title: MGRM () Delete
Name: MONTGOMERY, HEIDI
Address: 94 FIFTEENTH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ETHAN MONTGOMERY

MGRM

09/01/2008

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