2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070998

Entity Name: KINGFISHER LIGHT TACKLE GUIDES, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

94 FIFTEENTH STREET APALACHICOLA, FL 32320 US

Current Mailing Address: New Mailing Address:

94 FIFTEENTH STREET APALACHICOLA, FL 32320 US

FEI Number: 56-2604662 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:

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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTGOMERY, ETHAN
Address: 94 FIFTEENTH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

Title: MGRM

 Name:
 MONTGOMERY, HEIDI

 Address:
 94 FIFTEENTH STREET

 City-St-Zip:
 APALACHICOLA, FL 32320 US

I hereby 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 Statues.

SIGNATURE: ETHAN MONTGOMERY MGRM 04/28/2010