

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080245

FILED
Feb 24, 2008
Secretary of State

Entity Name: NATIVE SUN SPORTFISHING LLC

Current Principal Place of Business:

1090 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 500086
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-5375796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MGRM () Delete
Name: TESTA, PETER J
Address: PO BOX 510438
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: MGRM () Delete
Name: KELLEY, HOWARD G
Address: 20 COCO PLUM DR., APT. #5
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KELLEY, HOWARD G
Address: 10870 7TH AVE. GULF
City-St-Zip: MARATHON, FL 33050

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: PETER J TESTA

MGRM

02/24/2008

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