

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081116

Entity Name: FISH N GOLF FLORIDA LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

17123 RICH JO CIRCLE
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

17123 RICH JO CIRCLE
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 26-0470297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL A
17123 RICH JO CIRCLE
LUTZ, FL FL 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
Name: MILLER, MICHAEL A
Address: 17123 RICH JO CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: MILLER, KELLY D
Address: 17735 ESPRIT DR
City-St-Zip: TAMPA, FL 33647

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 Statutes.

SIGNATURE: KELLY D. MILLER

MGRM

01/17/2010

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