2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081116

Entity Name: FISH N GOLF FLORIDA LLC

FILED Feb 28, 2011 Secretary of State

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

17123 RICH JO CIRCLE LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

17123 RICH JO CIRCLE LUTZ, FL 33548 US

FEI Number: 26-0470297 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:

MILLER, MICHAEL A 17123 RICH JO CIRCLE LUTZ, FL FL 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: 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 Statues.

SIGNATURE: KELLY D MILLER MGRM 02/28/2011