2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083095

Entity Name: REEL CONCH FISHING, LLC

FILED Jan 16, 2007 Secretary of State

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

2516 LINDA AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2516 LINDA AVENUE KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, ERICA N 500 FLEMING STREET KEY WEST, FL 33040 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STERLING, RANDALL B
 Name:
 STERLING, RANDALL W

 Address:
 23 ASTER TERRACE
 Address:
 23 ASTER TERRACE

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STERLING, RANDALL W
 Name:

 Address:
 2516 LINDA AVENUE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL W. STERLING MGRM 01/16/2007