

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L06000088805

Entity Name: ALEXIS SPORTFISHING LLC

Current Principal Place of Business:

C/O CHARLES G. BARKER
1877 LASKIN ROAD
VIRGINIA BEACH, VA 23454

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES G. BARKER
1877 LASKIN ROAD
VIRGINIA BEACH, VA 23454

New Mailing Address:

FEI Number: 33-1143728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, CHARLES G
2330 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410 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: BARKER, CHARLES M
Address: 1877 LASKIN ROAD
City-St-Zip: VIRGINIA BEACH, VA 23454

ADDITIONS/CHANGES:

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

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: CHARLES G. BARKER MR. 01/15/2009

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