## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000096271

Entity Name: FLY TO FISH, LLC

City-St-Zip:

COCOA, FL 32926

FILED May 07, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2705 LITTLE JOHN WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 2705 LITTLE JOHN WINTER PARK, FL 32792 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERLA, HENRY L ESQUIRE 203 E. LIVINGSTON STREET ORLANDO, FL 32801 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: MGRM Title: () Change () Addition () Delete ROTHELL, CHARLES D Name: Name: 2705 LITTLE JOHN Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LANGSTON, SCOTT Name: Address: 1875 HIDDEN LAKE DR Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHUTE, JAMES Name: Name: 4420 CONWAY GARDENS RD Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ( ) Delete Title: MGRM Title: () Change () Addition LOMBARDO, ANTHONY Name: Name: Address: **4984 PINOT** Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MASON, BRUCE J Name: Name: 2596 N. PACER LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: CHARLES D. ROTHELL MGRM 05/07/2007