

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096271

FILED
Apr 12, 2008
Secretary of State

Entity Name: FLY TO FISH, LLC

Current Principal Place of Business:

2705 LITTLE JOHN
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2705 LITTLE JOHN
WINTER PARK, FL 32792

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA, HENRY L ESQUIRE
203 E. LIVINGSTON STREET
ORLANDO, FL 32801 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: ROTHELL, CHARLES D
Address: 2705 LITTLE JOHN
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: LANGSTON, SCOTT
Address: 1875 HIDDEN LAKE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: CHUTE, JAMES
Address: 4420 CONWAY GARDENS RD
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: LOMBARDO, ANTHONY
Address: 4984 PINOT
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: MASON, BRUCE J
Address: 2596 N. PACER LANE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

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

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

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

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

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 D. ROTHELL

MGRM

04/12/2008

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