

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097873

FILED
Mar 27, 2008
Secretary of State

Entity Name: MOENNING BROTHERS FISHING, LLC

Current Principal Place of Business:

7130 SCARLET SAGE COURT
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-5713829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MOENNING, DANIEL A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DANIEL MOENNING

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOENNING, JOHN
Address: PO BOX 754
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: MOENNING, MERLE
Address: PO BOX 754
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: MOENNING, DANIEL
Address: 7130 SCARLET SAGE COURT
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Delete
Name: MOENNING, MICHELLE
Address: 7130 SCARLET SAGE COURT
City-St-Zip: PUNTA GORDA, FL 33955

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:

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: DANIEL MOENNING

DR

03/27/2008

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