

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023873

FILED
Jan 25, 2010
Secretary of State

Entity Name: GOIN OFF SPORTFISHING "LLC"

Current Principal Place of Business:

55 YACHT HAVEN DRIVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

55 YACHT HAVEN DRIVE
COCOA BEACH, FL 32931

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:

ADAIR, JOHN O
55 YACHT HAVEN DRIVE
COCOA BEACH, FL 32931 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: MGR
Name: ADAIR, JOHN O
Address: 55 YACHT HAVEN DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR
Name: ADAIR, MARIA N
Address: 55 YACHT HAVEN DRIVE
City-St-Zip: COCOA BEACH, FL 32931

I hereby 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: JOHN O. ADAIR

MGR

01/25/2010

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