

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026209

FILED
Apr 21, 2008
Secretary of State

Entity Name: NELIS CATFISH PONDS, LLC

Current Principal Place of Business:

13724 HOBSON SIMMONS ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1051
BRANDON, FL 33509

New Mailing Address:

FEI Number: 52-2392332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELIS, MICHAEL L
8901 ALAFIA WAY
RIVERVIEW, FL 33569 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 () Delete
Name: NELIS, MICHAEL L
Address: 8901 ALAFIA WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: NELIS, K JANINE
Address: 1081 EL TORO DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: NELIS, DENA
Address: 8901 ALAFIA WAY
City-St-Zip: RIVERVIEW, FL 33569

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:

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: L. MICHAEL NELIS

MGR

04/21/2008

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