2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047781

Entity Name: FISHIN TIME, LLC

FILED Aug 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

656 HICKORY ROAD NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

2614 TAMIAMI TRAIL NORTH

PMB 712

NAPLES, FL 34103

656 HICKORY ROAD

NAPLES, FL 34108

FEI Number: 20-8969871 FEI Number Applied For () 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:

SCHUMANN, RAYMOND L 3451 BONITA BAY BOULEVARD SUITE 200 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KLUBERDANZ, WALLACE
 Name:

 Address:
 656 HICKORY ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOBIN, WILLIAM
 Name:

 Address:
 1819 SOUTH INLET DRIVE
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: WALLACE J. KLUBERDANZ CEO 08/03/2008