2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086961

Address:

City-St-Zip:

7207 PLEASANT DR.

ORLANDO, FL 32818

Entity Name: THE FISHERMANS HOOK LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 711 CLIMBING OAKS COURT WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 711 CLIMBING OAKS COURT WINTER GARDEN, FL 34787 FEI Number: 26-1074251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKENZIE, KARL M 711 CLIMBING OAKS COURT WINTER GARDEN, FL 34787 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: MGRM Title: () Change () Addition () Delete MCKENZIE, KARL M Name: Name: Address: 711 CLIMBING OAKS COURT Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEONARD, WESLEY T Name: Address: 241 ROBYNS GLEN ROAD Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JOHNSON, LARRY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KARL M. MCKENZIE MGRM 04/21/2008