2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111072

Entity Name: OUTER LIMIT SPORTFISHING, L.L.C.

FILED Jan 27, 2011 Secretary of State

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

3200 SOUTHWEST FREEWAY SUITE 2240 HOUSTON, TX 77027

Current Mailing Address: New Mailing Address:

3200 SOUTHWEST FREEWAY SUITE 2240 HOUSTON, TX 77027

FEI Number: 77-0703737 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:

VON COLLER, JOHAN 530 SE 4TH STREET DEERFIELD BEACH, FL 33441

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAM CAPITAL PARTNERS, INC.

Address: 3200 SOUTHWEST FREEWAY, SUITE 2240

City-St-Zip: HOUSTON, TX 77027

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 Statues.

SIGNATURE: TOBY FULLMER ATTY 01/27/2011