2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007977

Entity Name: AMERICAN LEGACY FISHING LLC

FILED Jan 09, 2011 Secretary of State

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

111 S. ARMENIA AVE., SUITE 201 111 S. ARMENIA AVE. SUITE TAMPA, FL 33609

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

111 S. ARMENIA AVE. SUITE 111 S. ARMENIA AVE., SUITE 201

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 26-3336412 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:

CHEN, IRENE CHEN, IRENE 111 S. ARMENIA AVE., SUITE 201 TAMPA, FL 33609 US 111 S. ARMENIA AVE. SUITE TAMPA, FL 33609

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: 01/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TRADITION MARINER LLC Name: Address: 111 S. ARMENIA AVE., SUITE 201

City-St-Zip: TAMPA, FL 33609

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: IRENE CHEN MGRM TRADITION MARINER LLC **MGRM** 01/09/2011