2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014764

Entity Name: BRICKYARD FISHING, LLC

FILED Apr 22, 2009 Secretary of State

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

12124 LILLIAN AVENUE 12124 LILLIAN AVENUE SEMINOLE, FL 33770 SEMINOLE, FL 33778

Current Mailing Address: New Mailing Address:

12124 LILLIAN AVENUE 12124 LILLIAN AVENUE SEMINOLE, FL 33770 SEMINOLE, FL 33778

FEI Number: 26-1986640 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:

JOSWIG, MATTHEW
12124 LILLIAN AVENUE
SEMINOLE, FL 33770 US

JOSWIG, MATTHEW
12124 LILLIAN AVENUE
SEMINOLE, FL 33778 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JOSWIG, MATTHEW
 Name:
 JOSWIG, MATTHEW

 Address:
 1224 LILLIAN AVENUE
 Address:
 12124 LILLIAN AVENUE

 City-St-Zip:
 SEMINOLE, FL 33770
 City-St-Zip:
 SEMINOLE, FL 33778

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DELACRUZ, JASON Name: DELACRUZ, JASON

 Name:
 DELACRUZ, JASON
 Name:
 DELACRUZ, JASON

 Address:
 1224 LILLIAN AVENUE
 Address:
 12124 LILLIAN AVENUE

 City-St-Zip:
 SEMINOLE, FL 33770
 City-St-Zip:
 SEMINOLE, FL 33778

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: JASON DELACRUZ MGR 04/22/2009