2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040027

Entity Name: PRISTINE FLORIDA FISHING L.L.C.

FILED Mar 23, 2009 Secretary of State

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

1112 GULF OAKS DRIVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1112 GULF OAKS DRIVE TARPON SPRINGS, FL 34689

FEI Number: 26-4484409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETO, SETH TANNER

1112 GULF OAKS DRIVE

TARPON SPRINGS, FL 34689 US

LETO, SETH T

1112 GULF OAKS DRIVE

TARPON SPRINGS, FL 34689 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: SETH TANNER LETO 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:LETO, SETH TANNERName:LETO, SETH TAddress:1112 GULF OAKS DRIVEAddress:1112 GULF OAKS DRIVECity-St-Zip:TARPON SPRINGS, FL 34689City-St-Zip:TARPON SPRINGS, FL 34689

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: SETH TANNER LETO MGR 03/23/2009