

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: FLORIDA ADVENTURES FISHING COMPANY, LLC

Current Principal Place of Business:

6847 RIVERCREST DR.
JACKSONVILLE, FL 32226

New Principal Place of Business:

281 N MELROSE DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

6847 RIVERCREST DR.
JACKSONVILLE, FL 32226

New Mailing Address:

281 N MELROSE DR
MIAMI SPRINGS, FL 33166

FEI Number: 36-4639987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMER, SHANNON L
6847 RIVERCREST DR.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

COSTA, KEVIN
281 N MELROSE DR
MIAMI SPRINGS, FL 33166 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: KEVIN COSTA

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: COSTA, DANIEL L
Address: 281 N MELROSE DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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 Statutes.

SIGNATURE: DANIEL COSTA

PRES

03/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date