2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079837

FILED Apr 14, 2010 Secretary of State

Entity Name: FLORIDA ADVENTURES FISHING COMPANY, LLC

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

281 N MELROSE DR MIAMI SPRINGS, FL 33166

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 COSTA, DANIEL L PRESIDE

 Address:
 281 N MELROSE DR

 City-St-Zip:
 MIAMI SPRINGS, FL 33166 US

Title: SECR

Name: HURTADO, JORGE L SECRE

Address: 810 NW 40 AVE City-St-Zip: MIAMI, FL 33126

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: DANIEL COSTA PRES 04/14/2010