

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080551

FILED
Feb 17, 2011
Secretary of State

Entity Name: REEL TACTICAL SPORT FISHING, LLC

Current Principal Place of Business:

3249 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

477 COMMERCE WAY
SUITE 115
LONGWOOD, FL 32750 US

Current Mailing Address:

3249 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

477 COMMERCE WAY
SUITE 115
LONGWOOD, FL 32750 US

FEI Number: 26-3264232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHN, RICHARD G
3249 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ZAHN, RICHARD G
477 COMMERCE WAY
SUITE 115
LONGWOOD, FL 32750 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: RICHARD G. ZAHN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAHN, RICHARD G
Address: 477 COMMERCE WAY SUITE 115
City-St-Zip: LONGWOOD, FL 32750 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: RICHARD G. ZAHN

MGRM

02/17/2011

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