

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086815

Entity Name: FISHING 4 FUNDS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7480 BEACH ROAD
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

7480 BEACH ROAD
ELKTON, FL 32033

New Mailing Address:

FEI Number: 26-3418677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDING-HERSEY, STARLA
301 E COCHRAN RAN
HASTING, FL 32145 US

Name and Address of New Registered Agent:

REDDING-HERSEY, STARLA
301 E COCHRAN AVE
HASTING, FL 32145 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDDING, WILLIAM H
Address: 7480 BEACH ROAD
City-St-Zip: ELKTON, FL 32033

Title: MGRM () Delete
Name: REDDING, BRENDA J
Address: 7480 BEACH ROAD
City-St-Zip: ELKTON, FL 32033

Title: MGRM () Delete
Name: REDDING-HERSEY, STARLA
Address: 301 E COCHRAN AVE
City-St-Zip: HASTINGS, FL 32145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STARLA REDDING-HERSEY

MGRM

04/28/2009

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