2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086815

Entity Name: FISHING 4 FUNDS, LLC

FILED Apr 23, 2012 Secretary of State

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

7480 BEACH ROAD ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

PO BOX 853 HASTINGS, FL 32033

FEI Number: 26-3418677 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REDDING, WILLIAM H Address: 7480 BEACH ROAD City-St-Zip: ELKTON, FL 32033

Title: MGRM

Name: REDDING, BRENDA J Address: 7480 BEACH ROAD City-St-Zip: ELKTON, FL 32033

Title: MGRM

Name: REDDING-HERSEY, STARLA Address: 301 E COCHRAN AVE City-St-Zip: HASTINGS, FL 32145

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: STARLA REDDING-HERSEY MGRM 04/23/2012