2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108413

PO BOX 126

MATLACHA, FL 33993

Address:

City-St-Zip:

Entity Name: ANGLER'S INN AT MATLACHA, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 24 PROVIDENCE DRIVE RICHBORO, PA 18954 **Current Mailing Address: New Mailing Address:** 24 PROVIDENCE DRIVE RICHBORO, PA 18954 FEI Number: 26-3750896 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: STOELKER, WILLIAM F JR. 2572 SECOND ST MATLACHA, FL 33993 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ONOFRIO, PASQUALE Name: Name: 21 SECOND STREET PIKE Address: Address: City-St-Zip: CHURCHVILLE, PA 18966 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PRICE, CHRISTOPHER Name: Name: Address: 24 PROVIDENCE DR. Address: City-St-Zip: RICHBORO, PA 18954 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MICHAEL, PRICE C Name: Name: 4668 OAKLEIGH MANOR DR. Address: Address: City-St-Zip: POWDER SPRINGS, GA 30127 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BLOOM, HOWARD A Name: Name: 8 LINCOLN CT. Address: Address: City-St-Zip: IVYLAND, PA 18974 City-St-Zip: Title: MGR () Delete Title: () Change () Addition STOELKER, WILLIAM F JR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: WILLIAM STOELKER MGR. 04/30/2009