2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111682

Entity Name: MY FISHING HOLES, LLC

FILED Mar 15, 2011 Secretary of State

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

727 CRUISE VIEW DR. 2214 S OCCIDENT ST TAMPA, FL 33602 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

727 CRUISE VIEW DR. 2214 S OCCIDENT ST TAMPA, FL 33602 TAMPA, FL 33629

FEI Number: 27-2048566 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:

DREISBACH, BRYAN T
727 CRUISE VIEW DR.
TAMPA, FL 33602 US

DREISBACH, BRYAN T
2214 S OCCIDENT ST
TAMPA, FL 33629 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DREISBACH, BRYAN T

 Address:
 2214 S OCCIDENT ST

 City-St-Zip:
 TAMPA, FL 33629

Title: VP

Name: DREISBACH, LISA H Address: 2214 S OCCIDENT ST City-St-Zip: TAMPA, FL 33629

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: BRYAN DREISBACH MGR 03/15/2011