2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113441

Entity Name: OVER UNDER SPORT FISHING LLC

FILED Mar 18, 2010 Secretary of State

Date

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

1127 GRAND ST.

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

1127 GRAND ST.

KEY LARGO, FL 33037 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHYNE, GEORGE W III 1127 GRAND ST.

KEY LARGO, FL 33037 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RHYNE, GEORGE W III

 Address:
 1127 GRAND ST

 City-St-Zip:
 KEY LARGO, FL 33037

Title: MGR

 Name:
 FICKETT, KENNETH J

 Address:
 3001 NE 20TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32609

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: KENNETH J FICKETT MGRM 03/18/2010