2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113441

Entity Name: OVER UNDER SPORT FISHING LLC

FILED Apr 26, 2012 Secretary of State

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

1127 GRAND ST. 3001 NE 20TH WAY

KEY LARGO, FL 33037 US GAINESVILLE, FL 32609 US

Current Mailing Address: New Mailing Address:

1127 GRAND ST. 3001 NE 20TH WAY

KEY LARGO, FL 33037 US GAINESVILLE, FL 32609 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 RHYNE, GEORGE W III 1127 GRAND ST. RHYNE, GEORGE W III 3001 NE 20TH WAY

KEY LARGO, FL 33037 US GAINESVILLE, FL 32609 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RHYNE, GEORGE W III

 Address:
 3001 NE 20TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32609 US

Title: MGR

Name: FICKETT, KENNETH J
Address: 3001 NE 20TH WAY
City-St-Zip: GAINESVILLE, FL 32609 US

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: KEN FICKETT MGR 04/26/2012