

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018234

FILED
Feb 21, 2011
Secretary of State

Entity Name: WERDA-HECAMIAT FISHING RESORT, LLC

Current Principal Place of Business:

965 CR 439
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

3401 WILDERNESS BLVD. W.
PARRISH, FL 34219

New Mailing Address:

FEI Number: 26-4350917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, BRIAN M
3401 WILDERNESS BLVD. W.
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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: MGR
Name: HERRON, BRIAN M
Address: 3401 WILDERNESS BLVD. W.
City-St-Zip: PARRISH, FL 34219

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 Statutes.

SIGNATURE: BRIAN M HERRON

MGR

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date