2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090121

Entity Name: BASS TO BILLFISH, LLC

FILED Mar 25, 2012 Secretary of State

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

11600 SW 68T COURT MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

201 S. MONROE STREET SUITE 201 TALLAHASSEE, FL 32301

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:

MILLER, PETER 11600 SW 68TH COURT MIAMI, FL 33156 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, PETER
Address: 11600 SW 68TH
City-St-Zip: MIAMI, FL 33156

Title: MGRM

 Name:
 REEF MARINE GROUP

 Address:
 201 S MONROE ST SUITE 201

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: PETER MILLER MGMR 03/25/2012