

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099429

FILED
Jan 15, 2010
Secretary of State

Entity Name: BIG STICK FISHING, LLC

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 415 EAST
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2300 GLADES ROAD
SUITE 415 EAST
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1119565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DRIVE, NW
SUITE 100
BOCA RATON, FL 33431 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: SEC.
Name: TUBBS, STEVEN R
Address: 2300 GLADES ROAD, SUITE 415 EAST
City-St-Zip: BOCA RATON, FL 33431 PB

Title: PRES
Name: TUBBS, RYAN S
Address: 2300 GLADES ROAD, SUITE 415 EAST
City-St-Zip: BOCA RATON, FL 33431 PB

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: RYAN S. TUBBS

PRES

01/15/2010

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