

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104567

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA SPORT FISHING, LLC

Current Principal Place of Business:

750 E. SAMPLE RD.
BUILDING 10 SUITE 5
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 5089
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 27-1208101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOUN, NISSAN
PO BOX 5089
LIGHTHOUSE POINT, FL 33074 US

Name and Address of New Registered Agent:

GENOUN, NISSAN
750 E. SAMPLE RD
POMPANO BEACH, FL 33064 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: NISSAN GENOUN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENOUN, NISSAN
Address: PO BOX 5089
City-St-Zip: LIGHTHOUSE POINT, FL 33074 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 Statutes.

SIGNATURE: NISSAN GENOUN

MGR

04/27/2010

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