2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111991

Entity Name: CONNLEY FISHING LLC

FILED Jan 04, 2011 Secretary of State

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

1118 OAKWATER DRIVE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1118 OAKWATER DRIVE ROYAL PALM BEACH, FL 33411

FEI Number: 27-1238759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNLEY, BRYAN K 1128 ROYAL PALM BEACH BLVD. #298 ROYAL PALM BEACH, FL 33411 US CONNLEY, BRYAN K 1118 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONNLEY, BRYAN K
Address: 1118 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRYAN CONNLEY MGRM 01/04/2011