

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121939

Entity Name: WORLD BILLFISH SERIES LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9293 BAY PINES BOULEVARD
ST. PETERSBURG, FL 33708 US

New Principal Place of Business:

13045 POINSETTIA AVENUE
SEMINOLE, FL 33776 US

Current Mailing Address:

9293 BAY PINES BOULEVARD
ST. PETERSBURG, FL 33708 US

New Mailing Address:

13045 POINSETTIA AVENUE
SEMINOLE, FL 33776 US

FEI Number: 27-1544294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JAMES R
9293 BAY PINES BOULEVARD
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

SIMONS, JAMES R
13045 POINSETTIA AVENUE
SEMINOLE, FL 33776 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMONS, JAMES R
Address: 13045 POINSETTIA AVENUE
City-St-Zip: SEMINOLE, FL 33776 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: JAMES R. SIMONS

MGRM

04/29/2012

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