2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: AZTEC LAKES BASS FISHING MEXICO, LLC

Current Principal Place of Business:

4075 N US HIGHWAY 17
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

4075 N US HIGHWAY 17
DELAND, FL 32720

New Mailing Address:

FEI Number: 27-1927989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUER, KIRK T
223 S WOODLAND BLVD
DELAND, FL 32720 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: MGRM
Name: GALLOWAY, JAMES C
Address: 4075 N US HIGHWAY 17
City-St-Zip: DELAND, FL 32720

Title: MGRM
Name: GALLOWAY, MARYL L
Address: 4075 N US HIGHWAY 17
City-St-Zip: DELAND, FL 32720

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: MARYL GALLOWAY MGRM 04/19/2011

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