

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026918

FILED
Apr 14, 2011
Secretary of State

Entity Name: STAY PUT FISHING SYSTEMS

Current Principal Place of Business:

103 SAWTOOTH LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 251425
DAYTONA BEACH, FL 32125

New Mailing Address:

FEI Number: 27-2093431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTONA BEACH INVESTMENTS
107 PETERSON CT
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

DAYTONA BEACH INVESTMENTS
103 SAWTOOTH LANE
ORMOND BEACH, FL 32174 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: M. GRADY

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL, GRADY
Address: PO BOX 251425
City-St-Zip: DAYTONA BEACH, FL 32125

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: M. GRADY

CEO

04/14/2011

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