

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035643

Entity Name: B.E.T.T. FISHING, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2305 NW TULIP WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

8241 BUSINESS PARK DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2305 NW TULIP WAY
JENSEN BEACH, FL 34957

New Mailing Address:

8241 BUSINESS PARK DRIVE
PORT ST. LUCIE, FL 34952

FEI Number: 27-2271770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H. BERKOWITZ, P.A.
616 SE DIXIE HIGHWAY
STUART, FL 34994 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: PAPPAS, HARRY A
Address: 2305 NW TULIP WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: HA PAPPAS

MGMR

02/21/2011

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