

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115419

Entity Name: HANNA FISHING LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3640 INVESTMENT LANE
UNIT 15
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3640 INVESTMENT LANE
UNIT 15
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-3885061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HANNA, RICHARD E
3640 INVESTMENT LANE
UNIT 15
RIVIERA BEACH, FL 33404 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: RICHARD E HANNA

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNA, RICHARD E
Address: 3640 INVESTMENT LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SEC
Name: HANNA, RICHARD E
Address: 3640 INVESTMENT LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: RICHARD E HANNA

MGR

04/22/2011

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