

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028232

FILED
Feb 10, 2012
Secretary of State

Entity Name: CORTEZ FISHING CENTER, LLC

Current Principal Place of Business:

4110 127TH ST W
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

6889 POINSETTIA AVE
LONGBOAT KEY, FL 34228

New Mailing Address:

4110 127TH ST W
CORTEZ, FL 34215

FEI Number: 45-4502980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHKE, LARRY H
6889 POINSETTIA AVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BETHKE, LARRY H
4110 127TH ST W
CORTEZ, FL 34215 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETHKE, LARRY H
Address: 4110 127TH ST W
City-St-Zip: CORTEZ, FL 34215

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: LARRY H BETHKE

MGR

02/10/2012

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