

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052850

FILED
Jan 19, 2012
Secretary of State

Entity Name: OFFSHORE FISHING FUN, LLC

Current Principal Place of Business:

1144 BLUEHILL CREEK DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1837 APATAKI CT
MARCO ISLAND, FL 34146

Current Mailing Address:

1144 BLUEHILL CREEK DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

1837 APATAKI CI
PO BOX 968
MARCO ISLAND, FL 34146

FEI Number: 45-2074830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE YEAGER
ATTORNEY AT LAW
2375 TAMiami TRAIL NORTH, SUITE #310
NAPLES, FL 34103 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: WOJNOVICH, ROBERT
Address: 1837 APATAKI CT PO BOX 968
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGRM
Name: MOUTON, ANDREW
Address: 1837 APATAKI CT PO BOX 968
City-St-Zip: MARCO ISLAND, FL 34146

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: ROBERT WOJNOVICH

MGRM

01/19/2012

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