2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071638

Entity Name: REEL HOOKIN SPORTS AND RECREATIONAL FISHING LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 LAVERS CIRCLE SUITE 264 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

510 LAVERS CIRCLE SUITE 264 DELRAY BEACH, FL 33444

FEI Number: 80-0360724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 WALLACE, TERRAN E

 Address:
 510 LAVERS CIRCLE, STE #264

 City-St-Zip:
 DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: TERRAN E. WALLACE PRES 04/26/2012