2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124314

Entity Name: MATADOR SPORT FISHING LLC

FILED Jan 18, 2012 Secretary of State

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

2629 MCDOWELL ROAD ST. THOMAS, PA 17252

Current Mailing Address: New Mailing Address:

2629 MCDOWELL ROAD ST. THOMAS, PA 17252

FEI Number: 45-3735630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: MGRM

Name: WEBSTER, JOHN H
Address: 2629 MCDOWELL ROAD
City-St-Zip: ST. THOMAS, PA 17252

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: J. HUNTER WEBSTER MEMB 01/18/2012