2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # M97000000737** ISLAMORADA FISH COMPANY, L.L.C. Principal Place of Business Mailing Address **81532 OVERSEAS HIGHWAY** 2500 E. KEARNEY SPRINGFIELD, MO 65898 ISLAMORADA, FL 33036 04052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 43-1765611 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 U00000516245 MANAGING MEMBERS/MANAGERS ₽. MGRM TITLE NAME BASS PRO OUTDOOR WORLD, LLC STREET ADDRESS 2500 E. KEARNEY CITY-ST-ZIP SPRINGFIELD, MO 65898 MCR TRUE NAME MILLER, TONI STREET ADDRESS 2500 E. KEARNEY SPRINGFIELD, MO 65898 CITY-ST-ZIP MGR TITLE HAGALE, JIM NAME 2500 E. KEARNEY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SPRINGFIELD, MO 65898 IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statules, I further certify that the information indicated on this report is true and eccurate and that my signature shall have the same legal effect as it 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 605, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING MARAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP
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4/11/06

417-873-500C

Claytone Phone

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