2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000737

Entity Name: ISLAMORADA FISH COMPANY, L.L.C.

FILED Jan 05, 2012 Secretary of State

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

81532 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

81532 OVERSEAS HIGHWAY
ATTN: TAX & LICENSE DIV
ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

2500 E. KEARNEY STREET ATTN: TAX & LICENSE DIV SPRINGFIELD, MO 65898

FEI Number: 43-1765611 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: BASS PRO OUTDOOR WORLD, LLC

Address: 2500 E. KEARNEY
City-St-Zip: SPRINGFIELD, MO 65898

Title: MGR

 Name:
 EISENHOUR, TIM

 Address:
 2500 E. KEARNEY

 City-St-Zip:
 SPRINGFIELD, MO 65898

Title: MGR Name: HAGALE, JIM Address: 2500 E. KEARNEY

City-St-Zip: SPRINGFIELD, MO 65898 US

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: JAMES A. HAGALE PRES 01/05/2012