

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001424

FILED
Jan 28, 2009
Secretary of State

Entity Name: ARETE SPORT FISHING CLUB, LLC

Current Principal Place of Business:

81250 OVERSEAS HIGHWAY
UNIT 5
ISLAMORADA, FL 330361541

New Principal Place of Business:

Current Mailing Address:

PO BOX 247
ROANOKE, IN 46783

New Mailing Address:

FEI Number: 35-2047918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHELMAN, TIMOTHY J
81250 OVERSEAS HIGHWAY, APT. #5
ISLAMORADA, FL 330361541 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 () Delete
Name: ESHELMAN, PETER T
Address: 142 NORTH MAIN STREET
City-St-Zip: ROANOKE, IN 467830309

Title: MGRM () Delete
Name: ESHELMAN, TIMOTHY J
Address: 81250 OVERSEAS HIGHWAY #5
City-St-Zip: ISLAMORADA, FL 330361541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY J. ESHELMAN

MGRM

01/28/2009

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