

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001424

FILED
Jan 12, 2010
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
Name: ESHELMAN, PETER T
Address: 191 N. MAIN STREET
City-St-Zip: ROANOKE, IN 46783

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

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 Statutes.

SIGNATURE: PETER T ESHELMAN

MGRM

01/12/2010

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