

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059990

FILED
Mar 31, 2009
Secretary of State

Entity Name: TIGHT-LINE LAKES LLC

Current Principal Place of Business:

22220 CANTERBURY
BUCYRUS, KS 66013 US

New Principal Place of Business:

1904 NW PINE TREE LN
STUART, FL 34994 US

Current Mailing Address:

22220 CANTERBURY ROAD
BUCYRUS, KS 66013 US

New Mailing Address:

1904 NW PINE TREE LN
STUART, FL 34994 US

FEI Number: 26-0305796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETRAY, GREG
122 ALYNN PLACE
MARATHON, FL 33050 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: MGR () Delete
Name: SCHAROSCH, KELLEY A
Address: 22220 CANTERBURY ROAD
City-St-Zip: BUCYRUS, KS 66013 US

Title: MGRM () Delete
Name: DETRAY, GREG
Address: 5409 OVERSEAS HIGHWAY #290
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: SCHAROSCH, MARK A
Address: 22220 CANTERBURY ROAD
City-St-Zip: BUCYRUS, KS 66013 US

Title: MGRM () Delete
Name: POWERS, CARL A
Address: 8825 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAROSCH, KELLEY A
Address: 1904 NW PINE TREE LN
City-St-Zip: STUART, FL 34994 US

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

Title: MGRM (X) Change () Addition
Name: SCHAROSCH, MARK A
Address: 1904 NW PINE TREE LN
City-St-Zip: STUART, FL 34994 US

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: KELLEY SCHAROSCH

MGR

03/31/2009

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