

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092289

FILED
Apr 28, 2009
Secretary of State

Entity Name: FAST ACTION FISHING GEAR LLC.

Current Principal Place of Business:

31629 LONG ACRES DR.
STE. 2
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

31629 LONG ACRES DR.
STE. 2
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 26-1428232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDD, JOHNNY R
5799 MICHELLE LN.
SANFORD, FL 32771 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: REDD, JOHNNY R
Address: 5799 MICHELLE LANE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: MATTHEW, HUGHES S
Address: 962 LOGENBERRY TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JOHNNY R. REDD

MGRM

04/28/2009

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