

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006371

FILED
Feb 09, 2009
Secretary of State

Entity Name: FLY ROD & REEL DISTRIBUTORS, LLC

Current Principal Place of Business:

998 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

6401 N BAY ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

998 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

6401 N BAY ROAD
MIAMI BEACH, FL 33141

FEI Number: 65-0952037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRANDT, MARK H P.A.
300 71ST STREET
SUITE 302
MIAMI BEACH, FL 33139 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: GIDNEY, JEFFREY A
Address: 998 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIDNEY, JEFFREY A
Address: 6401 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: JEFFREY A GIDNEY

MEM

02/09/2009

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