

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010421

FILED
Apr 18, 2006
Secretary of State

Entity Name: TACKLE TESTERS INTERNATIONAL LLC

Current Principal Place of Business:

5514 STOCKWELL CT
INDIANAPOLIS, IN 46237

New Principal Place of Business:

Current Mailing Address:

5514 STOCKWELL CT
INDIANAPOLIS, IN 46237

New Mailing Address:

FEI Number: 56-2434028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DAVID J
18721 SW 294 TERR
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SUTTON, DAVID J
18721 SW 294 TERRACE
HOMESTEAD, FL 33030 US

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: DAVID J. SUTTON

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOLNE, CHRIS E
Address: 5514 STOCKWELL CT
City-St-Zip: INDIANAPOLIS, IN 46237

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS E. DOLNE

CEO

04/18/2006

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