

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052307

FILED
Jul 06, 2005
Secretary of State

Entity Name: THE REEL TACKLE SHACK AND OUTDOOR STORE, LLC

Current Principal Place of Business:

2820 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

3410 QUEEN ELIZABETH DRIVE
OCEAN SPRINGS, MS 39564 US

New Mailing Address:

FEI Number: 20-1362413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOUCK, KATHY
#10 LAKE ELLEN SHORES DRIVE
CRAWFORDVILLE, FL 32327 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUCK, KATHY
Address: 3410 QUEEN ELIZABETH DRIVE
City-St-Zip: OCEAN SPRINGS, MS 39564 US

Title: MGRM () Delete
Name: HOUCK, MARK
Address: 3410 QUEEN ELIZABETH DRIVE
City-St-Zip: OCEAN SPRINGS, MS 39564 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 for the exemption stated in Section 119.07(3)(i), 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: KATHY HOUCK

MGR

07/06/2005

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