

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060661

FILED  
May 03, 2005  
Secretary of State

Entity Name: FISH HAWK TACKLE, LLC

**Current Principal Place of Business:**

9030 US HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

**New Principal Place of Business:**

**Current Mailing Address:**

9030 US HIGHWAY A1A  
MELBOURNE BEACH, FL 32950 US

**New Mailing Address:**

9030 US HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

FEI Number: FEI Number Applied For (X) 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:**

IRVINE, JEFFREY A  
7500 SPYGLASS HILL ROAD  
MELBOURNE, FL 32940 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: IRVINE, JEFFREY A  
Address: 7500 SPYGLASS HILL ROAD  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR ( ) Delete  
Name: STOVALL, JUSTIN J  
Address: 9030 US HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951 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: JUSTIN STOVALL

MGRM

05/03/2005

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