

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001559

Entity Name: RON'S TACKLE BOX, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

380 S LAKE SHORE WAY
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

380 S LAKE SHORE WAY
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 20-2105439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHELFO, RONALD E
2702 E SAM ALLEN RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

SCHELFO, RONALD E
640 E. LAKE VIEW ROAD
LAKE ALFRED, FL 33850 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

01/09/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHELFO, RONALD E
Address: 2702 E SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHELFO, RONALD E
Address: 640 E. LAKE VIEW ROAD
City-St-Zip: LAKE ALFRED, FL 33850

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: RONALD E. SCHELFO

MGR

01/09/2006

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