

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001559

Entity Name: RON'S TACKLE BOX, LLC

FILED
Apr 22, 2010
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 ()

Name and Address of Current Registered Agent:

SCHELFO, RONALD E
640 E. LAKE VIEW ROAD
LAKE ALFRED, FL 33850 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: MGR
Name: SCHELFO, RONALD E
Address: 640 E. LAKE VIEW ROAD
City-St-Zip: LAKE ALFRED, FL 33850

I hereby 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

04/22/2010

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