

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001559

Entity Name: RON'S TACKLE BOX, LLC

FILED
Apr 14, 2011
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:

SCHELFO, JUDY S
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: JUDY S. SCHELFO

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHELFO, JUDY S
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: JUDY S. SCHELFO

MGR

04/14/2011

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