

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035311

FILED
Mar 26, 2006
Secretary of State

Entity Name: FISHING ROD HOLDER, LLC

Current Principal Place of Business:

2455 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 320824152 US

New Principal Place of Business:

Current Mailing Address:

2455 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 320824521 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKY, BOHDAN W MEMBER
2455 S. PONTE VEDRA BLVD,
PONTE VEDRA BEACH, FL 320824521 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: MGRM () Delete
Name: LUCKY, BOHDAN W
Address: 2455 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 320824521 US

Title: MGRM (X) Delete
Name: BUTTERWORTH, ELLEN C
Address: 2455 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 320824521 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 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: BOHDAN W LUCKY

MGRM

03/26/2006

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