

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067910

Entity Name: AFFINITY TACKLE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

31 CHAILETT ROAD
15
PORT CHARLOTTE, FL 33981

Current Mailing Address:

15456 ALDAMA CIRCLE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

31 CHAILETT ROAD
15
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 20-3155518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, MIKE D
11045 TAMIAMI TRAIL S
NORTH PORT, FL 34287 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 () Delete
Name: SUPON, ROBERT T JR
Address: 15456 ALDAMA CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT SUPON

MGR

04/27/2009

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