

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003163

Entity Name: TACKLER, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1805 SE 16TH AVENUE
SUITE 1301
OCALA, FL 34471 US

Current Mailing Address:

1805 SE 16TH AVENUE
SUITE 1301
OCALA, FL 34471 US

New Principal Place of Business:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

FEI Number: 20-8189233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTLER, WESLEY J
1805 SE 16TH AVENUE
SUITE 1301
OCALA, FL 34471 US

Name and Address of New Registered Agent:

RYAN III, JOSEPH B
2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 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: JOSEPH B. RYAN III

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, WESLEY J
Address: 1805 SE 16TH AVENUE, SUITE 1301
City-St-Zip: OCALA, FL 34471 US

Title: MGR () Delete
Name: TACKETT, WADE
Address: 1805 SE 16TH AVENUE, SUITE 1301
City-St-Zip: OCALA, FL 34471 US

Title: MGRM () Delete
Name: HALWANI, NAJIB
Address: 1805 SE 16TH AVENUE, SUITE 1301
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TACKETT, WADE
Address: PO BOX 1643
City-St-Zip: OCKLAWAHA, FL 32183 US

Title: MGRM (X) Change () Addition
Name: HALWANI, NAJIB
Address: 13720 SW 82ND AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

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: NAJIB HALWANI

MGRM

05/04/2009

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