

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017541

FILED
May 01, 2008
Secretary of State

Entity Name: SHALLOW WATER TACKLE LLC

Current Principal Place of Business:

1290 GANTT AVE
SARASOTA, FL 34232

New Principal Place of Business:

471 S. LIME AVENUE
SARASOTA, FL 34237

Current Mailing Address:

1290 GANTT AVE
SARASOTA, FL 34232

New Mailing Address:

471 S. LIME AVENUE
SARASOTA, FL 34237

FEI Number: 41-2227631 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:

STRYHAS, PAUL
1290 GANTT AVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

STRYHAS, PAUL
471 S. LIME AVENUE
SARASOTA, FL 34237 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRYHAS, PAUL
Address: 1290 GANTT AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRYHAS, PAUL
Address: 471 S. LIME AVENUE
City-St-Zip: SARASOTA, FL 34237

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: PAUL STRYHAS

PRES

05/01/2008

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