

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050208

Entity Name: MAGIC SURF TACKLE, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

5727 103RD TERRACE NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

10830 CANAL STREET
UNIT B
LARGO, FL 33777 US

Current Mailing Address:

5727 103RD TERRACE NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

10830 CANAL STREET
UNIT B
LARGO, FL 33777 US

FEI Number: 26-0159704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, WILLIAM E
5727 103RD TERRACE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

BAIRD, WILLIAM E
10830 CANAL STREET
LARGO, FL 33777 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAIRD, WILLIAM E
Address: 5727 103RD TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM
Name: LOPES, DIANNE M
Address: 5727 103RD TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

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: DIANNE M. LOPES

MGRM

03/07/2011

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