## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L07000050208

Entity Name: MAGIC SURF TACKLE, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10830 CANAL STREET

UNIT B LARGO, FL 33777

Current Mailing Address: 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: 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:

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

Title: MGR

Name: BJORN, BRADLEY B
Address: 5726 103RD TERRACE NO
City-St-Zip: PINELLAS PARK, FL 33782

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 Statues.

SIGNATURE: DIANNE M LOPES MGRM 04/18/2011