

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053513

FILED
Mar 16, 2009
Secretary of State

Entity Name: REEL FIN-ICKY OUTDOORS, LLC

Current Principal Place of Business:

810 TRANQUILITY ST.
CLERMONT, FL 34715 US

New Principal Place of Business:

810 TRANQUILITY ST.
MINNEOLA, FL 34715 US

Current Mailing Address:

810 TRANQUILITY ST.
CLERMONT, FL 34715 US

New Mailing Address:

810 TRANQUILITY ST.
MINNEOLA, FL 34715 US

FEI Number: 06-1804913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, ROBERT W JR
810 TRANQUILITY ST
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

GRAFF, ROBERT W JR
810 TRANQUILITY ST
MINNEOLA, FL 34715 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: GRAFF, ROBERT W JR
Address: 810 TRANQUILITY ST
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GRAFF, ROBERT W JR
Address: 810 TRANQUILITY ST
City-St-Zip: MINNEOLA, FL 34715

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 W. GRAFF JR.

MR.

03/16/2009

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