2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059990

Entity Name: TIGHT-LINE LAKES LLC

FILED Mar 31, 2009 Secretary of State

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

22220 CANTERBURY 1904 NW PINE TREE LN BUCYRUS, KS 66013 US STUART, FL 34994

Current Mailing Address: New Mailing Address:

22220 CANTERBURY ROAD 1904 NW PINE TREE LN BUCYRUS, KS 66013 STUART, FL 34994 US

FEI Number: 26-0305796 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:

DETRAY, GREG 122 ALYNN PLACE MARATHON, FL 33050 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition SCHAROSCH, KELLEY A SCHAROSCH, KELLEY A Name: Name: 22220 CANTERBURY ROAD Address: 1904 NW PINE TREE LN Address: STUART, FL 34994 US City-St-Zip: BUCYRUS, KS 66013 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DETRAY, GREG Name: Address: 5409 OVERSEAS HIGHWAY #290 Address: City-St-Zip: MARATHON, FL 33050 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

SCHAROSCH, MARK A SCHAROSCH, MARK A Name: Name: Address: 22220 CANTERBURY ROAD Address: 1904 NW PINE TREE LN City-St-Zip: BUCYRUS, KS 66013 US City-St-Zip: STUART, FL 34994 US

Title: MGRM () Delete Title: () Change () Addition

Name: POWERS, CARL A Name: 8825 WENDY LANE SOUTH Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip:

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: KELLEY SCHAROSCH 03/31/2009