2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089647

Entity Name: HOOK EM LLC

FILED Jan 20, 2009 Secretary of State

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

428 INDIANA AVE 438 INDIANA AVE

ST CLOUD, FL 34769 US ST CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

428 INDIANA AVE 438 INDIANA AVE

ST CLOUD, FL 34769 US ST CLOUD, FL 34769 US

FEI Number: 26-0837596 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:

ERICKSON, JON A JR 3063 WIND CHIME CIRCLE E APOPKA, FL 32703 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: ADDITIONS/CHANGES:

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

 Name:
 JOHNSON, WILLIAM A JR
 Name:

 Address:
 428 INDIANA AVE
 Address:

 City-St-Zip:
 ST CLOUD, FL 34769
 City-St-Zip:

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

 Name:
 ERICKSON, JÓN A JR
 Name:

 Address:
 3063 WIND CHIME CIRCLE E
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 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: JON ERICKSON MGRM 01/20/2009