2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001990

Entity Name: ACE FISHING LURES, LLC

FILED Apr 24, 2011 Secretary of State

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

21255 SE 246 ST HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

21255 SE 246 ST HOMESTEAD, FL 33031

FEI Number: 26-1807767 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:

CANTON, ANTHONY JR. 21255 SE 246 ST HOMESTEAD, FL 33031

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CANTON, ANTHONY

 Address:
 21255 SE 246 ST

 City-St-Zip:
 HOMESTEAD, FL 33031

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: ANTHONY CANTON MGRM 04/24/2011