2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005513

Entity Name: LOOP TACKLE OUTFITTERS, LLC.

FILED Apr 23, 2012 Secretary of State

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

7322 MANATEE AVE W. 6404 MANATEE AVE W. SUITE 110 SUITE F
BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

P.O. BOX 14100 BRADENTON, FL 34280

FEI Number: 26-1778276 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:

WALKER, ADRON H BARNES WALKER, CHARTERED 3119 MANATEE AVENUE WEST BRADENTON, FL 34205 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: MGR

 Name:
 ZOLLER, M. REID

 Address:
 P.O. BOX 14100

 City-St-Zip:
 BRADENTON, FL 34280

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: MICHAEL REID ZOLLER MR 04/23/2012