

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016233

FILED
Jan 06, 2009
Secretary of State

Entity Name: 4REEL FISHING AND CAMPING SUPPLIES L.L.C.

Current Principal Place of Business:

107 ORCHID GROVE LN
DOVER, FL 33527

New Principal Place of Business:

3430 LITHIA PINECREST ROAD
VALRICO, FL 33594

Current Mailing Address:

1808 PINE ST
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-1864780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHELPS, JOHN M
1808 PINE ST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PHELPS, JOHN M
Address: 1808 PINE ST
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: PHELPS, CHERYL
Address: 1808 PINE ST
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Delete
Name: SCHAUER, SUE
Address: 505 6TH ST
City-St-Zip: VALRICO, FL 33594

Title: ST (X) Delete
Name: MCGOWAN, BRITTANY
Address: 107 ORCHID GROVE LN
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHERYL R. PHELPS

VP

01/06/2009

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