

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020096

Entity Name: ZEN TACKLE, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1786 TRADE CENTER WAY - # 2
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1786 TRADE CENTER WAY - # 2
NAPLES, FL 34109

New Mailing Address:

FEI Number: 38-3781461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEMP, RICHARD
6977 LONE OAK BLVD
NAPLES, FL 34109 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: MGR () Delete
Name: KEMP, RICHARD
Address: 6977 LONE OAK BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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: RICHARD KEMP

MGR

06/25/2009

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