

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020096

Entity Name: ZEN TACKLE, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1786 TRADE CENTER WAY - # 2
NAPLES, FL 34109

New Principal Place of Business:

2186 J&C BLVD.
NAPLES, FL 34109

Current Mailing Address:

1786 TRADE CENTER WAY - # 2
NAPLES, FL 34109

New Mailing Address:

2186 J&C BLVD.
NAPLES, FL 34109

FEI Number: 38-3781461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGRM
Name: ROBALINO, JUAN
Address: 3025 DRIFTWOOD WAY # 3208
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: RICHARD KEMP

MGR

01/31/2011

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