

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000027675

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** INNOVATIVE FISHING TACKLE LLC

**Current Principal Place of Business:**

4290 S.W. 141ST AVE.  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

4290 S.W. 141ST AVE.  
MIRAMAR, FL 33027 US

**New Mailing Address:**

**FEI Number:** 26-2193465

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERRICK, RICHARD P  
4290 S.W. 141ST AVE.  
MIRAMAR, FL 33027 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:** MGRM  
**Name:** HERRICK, RICHARD P  
**Address:** 4290 S.W. 141ST AVE.  
**City-St-Zip:** MIRAMAR, FL 33027 US

**Title:** MGR  
**Name:** GREENE, THOMAS F  
**Address:** 1835 N.E. 25TH STREET  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064 US

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 P HERRICK

PRES

01/05/2010

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