2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L08000050786

Entity Name: COBRA HEADS, JIGS, RIGS, & FISHING THINGS, LLC

Current Principal Place of Business:

83268 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

134 MILANO DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

POST OFFICE BOX 1135
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-4699808 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIARDINO, JOSEPH T
134 MILANO DRIVE
ISLAMORADA, FL 33036 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 ( ) Delete
Name: GIARDINO, JOSEPH T
Address: 134 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR ( ) Delete
Name: GIARDINO, LORETTA E
Address: 134 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR ( ) Delete
Name: GIARDINO, JENELLE R
Address: 134 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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:

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: JOSEPH T. GIARDINO PRES 04/20/2009

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