

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058236

FILED
Apr 21, 2009
Secretary of State

Entity Name: WARBIRD FISHING GEAR, LLC

Current Principal Place of Business:

1130 CHERRY PALM LANE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

4800 HAYES ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1130 CHERRY PALM LANE
HOLLYWOOD, FL 33019 US

New Mailing Address:

4800 HAYES ST
HOLLYWOOD, FL 33021 US

FEI Number: 26-2804949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNER, JESSE
1130 CHERRY PALM LANE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VARNER, JESSE
4800 HAYES ST
HOLLYWOOD, FL 33021 US

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: JESSE VARNER

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARNER, JESSE
Address: 1130 CHERRY PALM LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: TUTHILL, DAVID
Address: 1130 CHERRY PALM LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARNER, JESSE
Address: 4800 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Change () Addition
Name: TUTHILL, DAVID
Address: 2613 ANCHOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JESSE VARNER

CEO

04/21/2009

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