

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058236

FILED
May 04, 2010
Secretary of State

Entity Name: WARBIRD FISHING GEAR, LLC

Current Principal Place of Business:

4800 HAYES ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4800 HAYES ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-2804949 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:

VARNER, JESSE
4800 HAYES ST
HOLLYWOOD, FL 33021 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: VARNER, JESSE
Address: 4800 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: TUTHILL, DAVID
Address: 2613 ANCHOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JESSE VARNER

MGRM

05/04/2010

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