

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058236

FILED
Apr 25, 2011
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 ()

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

04/25/2011

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