

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058236

Entity Name: WARBIRD FISHING GEAR, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2114 NORTH FLAMINGO ROAD #159
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

2114 NORTH FLAMINGO ROAD
#159
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2114 NORTH FLAMINGO ROAD #159
PEMBROKE PINES, FL 33028 US

New Mailing Address:

2114 NORTH FLAMINGO ROAD
#159
PEMBROKE PINES, FL 33028 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
4800 HAYES ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VARNER, JESSE
2114 NORTH FLAMINGO ROAD #159
PEMBROKE PINES, FL 33028 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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARNER, JESSE
Address: 2114 NORTH FLAMINGO ROAD #159
City-St-Zip: PEMBROKE PINES, FL 33028 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

01/04/2012

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