

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109706

Entity Name: WHITE'S TACKLE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

18603 MACH ONE DR
FT PIERCE, FL 34987

New Principal Place of Business:

Current Mailing Address:

18603 MACH ONE DR
FT PIERCE, FL 34987

New Mailing Address:

FEI Number: 26-0344764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III, ESQ
500 VIRGINIA AVE
STE 200
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

GLYNDA, CAVALCANTI W CPA
315 AVENUE A
FORT PIERCE, FL 34950 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: GLYNDA W CAVALCANTI

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRIPPEN, SCOTT S
Address: 18603 MACH ONE DR
City-St-Zip: FT PIERCE, FL 34987

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: SCOTT CRIPPEN

MGR

01/05/2010

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