

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105453

Entity Name: GATOR TACKLE CO., LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1904 SALT CREEK DRIVE
FLEMING ISLAND, FL 320034911 US

New Principal Place of Business:

Current Mailing Address:

1904 SALT CREEK DRIVE
FLEMING ISLAND, FL 320034911 US

New Mailing Address:

FEI Number: 27-1226495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RICHARD B
1904 SALT CREEK DRIVE
FLEMING ISLAND, FL 32003 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: MEYERS, RICHARD B
Address: 1904 SALT CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 320034911 US

Title: MGRM
Name: MEYERS, MICHELLE G
Address: 1904 SALT CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 320034911 US

Title: MGR
Name: MEYERS, KRISTOPHER B
Address: 382 ALABAMA AVE.
City-St-Zip: PALATKA, FL 32177 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: R. BRYAN MEYERS

MGRM

06/14/2011

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