## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000105453

Entity Name: GATOR TACKLE CO., LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1904 SALT CREEK DRIVE

FLEMING ISLAND, FL 320034911 US

Current Mailing Address: New Mailing Address:

1904 SALT CREEK DRIVE FLEMING ISLAND, FL 320034911 US

FEI Number: 27-1226495 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, RICHARD B 1904 SALT CREEK DRIVE FLEMING ISLAND, FL 32003 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

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 Statues.

SIGNATURE: BRYAN MEYERS MGRM 02/11/2012