

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019559

FILED  
Jan 29, 2011  
Secretary of State

**Entity Name:** GARRARD TACKLE SHOP LLC

**Current Principal Place of Business:**

4259 HWY 441 S  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

4259 HWY 441 S  
OKEECHOBEE, FL 34974 US

**New Mailing Address:**

FEI Number: 27-1946856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HELTON, MARGARET  
6585 NE 9TH LANE  
OKEECHOBEE, FL 34974 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: MGR  
Name: HELTON, MARGARET  
Address: 6585 NE 9TH LANE  
City-St-Zip: OKEECHOBEE, FL 34974 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: MARGARET HELTON

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01/29/2011

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