

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019559

FILED
Apr 02, 2012
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

MGR

04/02/2012

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