

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089778

FILED
Apr 13, 2011
Secretary of State

Entity Name: JUSTICE TACKLE & CO., L.L.C.

Current Principal Place of Business:

5850 HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

4631 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33076

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALSH, CHRISTOPHER
5850 HIATUS ROAD
TAMARAC, FL 33321 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: WALSH, CHRISTOPHER
Address: 5850 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: JUSTICE, DAVID
Address: 5850 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

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: CHRIS WALSH

MGRM

04/13/2011

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