

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089778

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

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

5850 HIATUS ROAD  
TAMARAC, FL 33321

## New Principal Place of Business:

5850 HIATUS ROAD  
E  
TAMARAC, FL 33321

## Current Mailing Address:

4631 JOHNSON ROAD  
SUITE 8  
COCONUT CREEK, FL 33076

## New Mailing Address:

5850 HIATUS ROAD  
E  
TAMARAC, FL 33321

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:

WALSH, CHRISTOPHER  
5850 HIATUS ROAD  
E  
TAMARAC, FL 33321 US

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:

04/13/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: WALSH, CHRISTOPHER  
Address: 5850 HIATUS ROAD, SUITE E  
City-St-Zip: TAMARAC, FL 33321

Title: MGRM  
Name: JUSTICE, DAVID  
Address: 5850 HIATUS ROAD, SUITE E  
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: CHRISTOPHER WALSH

MGRM

04/13/2012

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