2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103622

Entity Name: 4TH STREET TACKLE LLC

FILED Apr 20, 2011 Secretary of State

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

8904 SOUTHBAY DRIVE 4201 4TH ST. N. TAMPA, FL 33615 SUITE #1

SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

8904 SOUTHBAY DRIVE TAMPA, FL 33615

FEI Number: 27-3617058 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LARAVIE, JERRET C Address: 8904 SOUTHBAY DRIVE City-St-Zip: TAMPA, FL 33615

Title: S

Name: KARAKORN, TOM
Address: 8904 SOUTHBAY DRIVE
City-St-Zip: TAMPA, FL 33615

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: JERRET C. LARAVIE MGR 04/20/2011