

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061808

FILED
Sep 21, 2012
Secretary of State

Entity Name: TACKLE KINGS LLC

Current Principal Place of Business:

10959 NASHVILLE DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10959 NASHVILLE DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 12-9117230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEWIS, RONALD J
10959 NASHVILLE DRIVE
COOPER CITY, FL 33026 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: RONALD J LEWIS

09/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, RONALD
Address: 8191 SW 28TH STREET
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: TOWLE, DOUG
Address: 10959 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: S
Name: LEWIS, RONALD
Address: 10959 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: RONALD J LEWIS

MGR

09/21/2012

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