

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003337

FILED
Apr 28, 2009
Secretary of State

Entity Name: HIGHROLLER FISHING LURE COMPANY, L.C.

Current Principal Place of Business:

4630 NW 30 ST.
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

4630 NW 30 ST.
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3627976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERTBERG, TERRY J
4630 NW 30 ST
GAINESVILLE, FL 32605 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: CEO () Delete
Name: ELLIS, JOSEPH D
Address: 100 B OLD MILLIGAN ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP-M () Delete
Name: JERTBERG, TERRY J
Address: 100 B OLD MILLIGAN ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP-S (X) Delete
Name: COLLINS, MARK S
Address: 100 B OLD MILLIGAN ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP-M (X) Delete
Name: DIXON, RICHARD E
Address: 100 B OLD MILLIGAN ROAD
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JERTBERG, TERRY J
Address: 4630 NW 30TH ST
City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGR (X) Change () Addition
Name: JERTBERG, SHARON A
Address: 4630 NW 30TH ST
City-St-Zip: GAINESVILLE, FL 32605 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRY J JERTBERG

MGR

04/28/2009

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