

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003337

FILED
Apr 28, 2010
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: MGR
Name: JERTBERG, TERRY J
Address: 4630 NW 30TH ST
City-St-Zip: GAINESVILLE, FL 32605 US

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

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: TERRY J JERTBERG

PRES

04/28/2010

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