

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003337

FILED
Feb 25, 2011
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:

4630 NW 30 ST.
GAINESVILLE, FL 326051120 US

Current Mailing Address:

4630 NW 30 ST.
GAINESVILLE, FL 32605

New Mailing Address:

4630 NW 30 ST.
GAINESVILLE, FL 326051120 US

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:

JERTBERG, TERRY J
4630 NW 30 ST
GAINESVILLE, FL 326051120 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:

02/25/2011

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 326051120 US

Title: MGR
Name: JERTBERG, SHARON A
Address: 4630 NW 30TH ST
City-St-Zip: GAINESVILLE, FL 326051120 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

MGR

02/25/2011

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