

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003015

Entity Name: EMPEROR TACKLE, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5919 LA JOLLA CORONA DR.
LA JOLLA, CA 92037

New Principal Place of Business:

5745 SW 75TH ST.
#188
GAINESVILLE, FL 32608

Current Mailing Address:

5919 LA JOLLA CORONA DR.
LA JOLLA, CA 92037

New Mailing Address:

5745 SW 75TH ST.
188
GAINESVILLE, FL 32608

FEI Number: 20-0481279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CRECY, EUDES
6716 SW 100TH LANE
GAINESVILLE, FL 32608 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 () Delete
Name: DE CRECY, EUDES
Address: 5919 LA JOLLA CORONA DR.
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE CRECY, EUDES
Address: 6716 SW 100TH LANE
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the 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: EUDES DE CRECY

MGR

04/29/2006

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