

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000071

FILED
Mar 22, 2005
Secretary of State

Entity Name: STAR FISHING TACKLE, LLC

Current Principal Place of Business:

8538 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

158 LITTLE NINE DR.
MOREHEAD CITY, FL 28557

New Mailing Address:

FEI Number: 56-2060036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, TROY D
8538 NW 64TH STREET
MIAMI, FL 33166 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/MEMBERS:

Title: MGR () Delete
Name: HENRY, TROY D JR
Address: LITTLE NINE DR.
City-St-Zip: MOREHEAD CITY, NC 28557

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TROY D. HENRY, JR.

MGR

03/22/2005

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