2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 20, 2005 8:00 am Secretary of State **DOCUMENT # L04000006125** 07-20-2005 90065 019 ****50 00 1. Entity Name CAPT'N PETE'S BAIT & TACKLE, LLC Principal Place of Business Mailing Address 20064832 550 PORT-O-CALL WAY 550 PORT-O-CALL WAY NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-059 7068 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSKO, CAPT'N PETE Street Address (P.O. Box Number is Not Acceptable) 550 PORT-O-CALL WAY NAPLES, FL 34102 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 7, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change ROSKO, PETE NAME NAME STREET ADDRESS 550 PORT-O-CALL WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-27P ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Chance ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MARKE STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

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