

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006125

FILED
Jan 31, 2009
Secretary of State

Entity Name: CAPT'N PETE'S BAIT & TACKLE, LLC

Current Principal Place of Business:

550 PORT-O-CALL WAY
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

550 PORT-O-CALL WAY
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-0597068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSKO, CAPT'N PETE
550 PORT-O-CALL WAY
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROSKO, CAPT. PETE
550 PORT-O-CALL WAY
NAPLES, FL 34102 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: N/A

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSKO, PETE
Address: 550 PORT-O-CALL WAY
City-St-Zip: NAPLES, FL 34102

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 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: PETER J. ROSKO

MGR

01/31/2009

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