

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035325

FILED
Apr 27, 2012
Secretary of State

Entity Name: GATORBAIT OF FLORIDA, LLC

Current Principal Place of Business:

28050 US 19 NORTH
SUITE 509
CLEARWATER, FL 33761

New Principal Place of Business:

1440 INDIAN TRAIL NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

28050 US 19 NORTH
SUITE 509
CLEARWATER, FL 33761

New Mailing Address:

PO BOX 1507
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKREN, WAYNE K ESQUIRE
9330 REGENCY PARK BLVD
PORAT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HEIDEN, RICHARD T ESQUIRE
2723 STATE ROAD 580
CLEARWATER, FL 33761 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: RICHARD T. HEIDEN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, STEPHEN
Address: 1440 INDIAN TRAIL NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: STEPHEN L BENNETT

MGRM

04/27/2012

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