

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006320

FILED
Jun 28, 2005
Secretary of State

Entity Name: H2 ONLY BAIT AND TACKLE, LLC

Current Principal Place of Business:

121 NORTH TAMIAMI TRAIL
(941) 488-8229
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

121 NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 52-2233128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEDARD, LAWRENCE D
23 GULF MANOR DRIVE
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEDARD, LAWRENCE D
Address: 23 GULF MANOR DRIVE
City-St-Zip: VENICE, FL 342852716

Title: MGR () Delete
Name: WORKMAN, DOUGLAS
Address: 1902 ANGLESIDE ROAD
City-St-Zip: FALLSTON, MD 21047

ADDITIONS/CHANGES:

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

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: LAWRENCE D. BEDARD

MGRM

06/28/2005

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