

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006320

FILED  
May 08, 2007  
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 ANGLSIDE 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 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: LAWRENCE D. BEDARD

MGRM

05/08/2007

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