

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015264

FILED
Apr 11, 2005
Secretary of State

Entity Name: BIG PINE INVESTMENTS & BAIT COMPANY, L.L.C.

Current Principal Place of Business:

3033 RIVIERA DRIVE STE. 106
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3033 RIVIERA DRIVE STE. 106
NAPLES, FL 34102

New Mailing Address:

FEI Number: 04-0344126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ
711 FIFTH AVENUE SOUTH STE. 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: P () Delete
Name: NELSON, DENNIS D
Address: 1177 12TH ST N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, DENNIS D
Address: 3033 RIVIERA DRIVE STE 106
City-St-Zip: NAPLES, FL 34103

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: DENNIS NELSON

MGRM

04/11/2005

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