

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016565

Entity Name: GATOR BAIT FOODS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2028 E STATE ROUTE 60
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2408 KENWICK DR
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 05-0525079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, MATTHEW
2408 KENWICK DR
VALRICO, FL 33596 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/MANAGERS:

Title: MGR () Delete
Name: WORTMAN, MATTHEW
Address: 2408 KENWICK DR
City-St-Zip: VALRICO, FL 33596

Title: MGRM () Delete
Name: WORTMAN, BOB
Address: 71 HOWARD CIR
City-St-Zip: WINDER, GA 30680

Title: MGRM () Delete
Name: HOWARD, JEAN
Address: 71 HOWARD CIR
City-St-Zip: WINDER, GA 30680

ADDITIONS/CHANGES:

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

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: MATTHEW WORTMAN

MR

04/02/2009

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