

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026647

FILED
Jan 03, 2006
Secretary of State

Entity Name: RIVER BAIT AND TACKLE, LLC

Current Principal Place of Business:

2828 CORAL WAY PENTHOUSE SUITE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331745
MIAMI, FL 33233

New Mailing Address:

FEI Number: 74-3079527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL
2828 CORAL WAY PENTHOUSE SUITE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: D. STOUTT, ASSISTANT SECRETARY

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINE, MICHAEL
Address: 6358 MANOR LN
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: RICHTER, VINSON
Address: 6358 MANOR LN
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: SIEGEL, JAMES
Address: 6358 MANOR LANE
City-St-Zip: MIAMI, FL 33143

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 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: D. STOUTT AS ATTORNEY IN FACT FOR M. WINE

MGR

01/03/2006

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