

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000026647

**FILED**  
**Jan 20, 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:**11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410**FEI Number:** 74-3079527**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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:** WINE, MICHAEL  
**Address:** 6358 MANOR LN  
**City-St-Zip:** MIAMI, FL 33143**Title:** MGR (X) Delete  
**Name:** RICHTER, VINSON  
**Address:** 6358 MANOR LN  
**City-St-Zip:** MIAMI, FL 33143**Title:** MGR (X) Delete  
**Name:** SIEGEL, JAMES  
**Address:** 6358 MANOR LANE  
**City-St-Zip:** MIAMI, FL 33143**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** TRG RBT VENTURE, LTD, .  
**Address:** 2828 CORAL WAY PENTHOUSE SUITE  
**City-St-Zip:** MIAMI, FL 33145 US**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

MGRM

01/20/2006

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