2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026647

Entity Name: RIVER BAIT AND TACKLE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131	THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410	THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

FEI Number: 74-3079527   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US	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: JEREMY REYNOLDS, ASSISTANT SECRETARY   04/18/2007
_____Electronic Signature of Registered Agent_____Date_____

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	TRG RBT VENTURE, LTD, .	Name:	TRG RBT VENTURE, LTD, .
Address:	2828 CORAL WAY PENTHOUSE SUITE	Address:	315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip:	MIAMI, FL 33131 US	City-St-Zip:	MIAMI, FL 33131 US

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: ANGEL HERNANDEZ   S   04/18/2007
_____Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date