2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052507

Entity Name: LIVE BAIT LOUNGE, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 MARGARET STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

241 MARGARET STREET KEY WEST, FL 33040

FEI Number: 20-0660219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, SEAN W

802 EATON STREET
SUITE 1
KEY WEST, FL 33040 US

KELLEY, SEAN W
937 FLEMING STREET
SUITE 1
KEY WEST, FL 33040 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: SEAN KELLEY 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANDREWS, BARRY
 Name:

 Address:
 604 ELIZABETH STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EVA, ANDREWS M
 Name:

 Address:
 604 ELIZABETH STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: BARRY ANDREWS MGRM 07/08/2008