2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052507

Entity Name: LIVE BAIT LOUNGE, LLC

FILED Apr 29, 2010 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 ()

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANDREWS, BARRY

 Address:
 604 ELIZABETH STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM

 Name:
 EVA, ANDREWS M

 Address:
 604 ELIZABETH STREET

 City-St-Zip:
 KEY WEST, FL 33040

I hereby 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 Statues.

SIGNATURE: BARRY ANDREWS MGR 04/29/2010