2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063577

Entity Name: DEL'S BAIT AND TACKLE, LLC

FILED Jul 02, 2007 Secretary of State

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

% CARL SCHUSTER, ESQ. C/O CARL SCHUSTER, ESQ.

200 E. BROWARD BLVD., SUITE 1500

200 E. BROWARD BLVD., SUITE 1500

FORT LAUDERDALE, FL 33301 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

% CARL SCHUSTER, ESQ. C/O CARL SCHUSTER, ESQ.

200 E. BROWARD BLVD., SUITE 1500

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FORT LAUDERDALE, FL 33301 US

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FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SCHUSTER, CARL ESQ.

% RUDEN MCCLOSKY
200 E. BROWARD BLVD., SUITE 1500

SUITE 1500

SUITE 1500

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHUSTER, RICHARD
 Name:

 Address:
 200 E. BROWARD BLVD., SUITE 1500
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 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: RICHARD SCHUSTER, MANAGING MEMBER MGRM 07/02/2007