

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063577

FILED  
May 01, 2008  
Secretary of State

Entity Name: DEL'S BAIT AND TACKLE, LLC

## Current Principal Place of Business:

C/O CARL SCHUSTER, ESQ.  
200 E. BROWARD BLVD., SUITE 1500  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

73 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

C/O CARL SCHUSTER, ESQ.  
200 E. BROWARD BLVD., SUITE 1500  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 26-2293952      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:

SCHUSTER, CARL ESQ.  
200 E. BROWARD BLVD.  
SUITE 1500  
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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHUSTER, RICHARD  
Address: 200 E. BROWARD BLVD., SUITE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHUSTER, RICHARD A  
Address: 200 E. BROWARD BLVD., SUITE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 A. SCHUSTER

MGRM

05/01/2008

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