2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063577

Entity Name: DEL'S BAIT AND TACKLE, LLC

FILED Feb 01, 2010 Secretary of State

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

73 WEST PROSPECT ROAD FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2293952 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:

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

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 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: RICHARD A. SCHUSTER MGRM 02/01/2010