2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022702

Entity Name: BETTER BAIT SYSTEMS, LLC

FILED Apr 27, 2011 Secretary of State

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

22923 DIRK LN.

CUDJOE KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

22923 DIRK LN.

CUDJOE KEY, FL 33042 US

FEI Number: 30-0406590 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:

FRICKE, CHARLES JR 22923 DIRK LN.

CUDJOE KEY, FL 33042 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:

Γitle: MGRM

Name: FRICKE, CHARLES Address: 22923 DIRKLN.

City-St-Zip: CUDJOE KEY, FL 33042 US

 Title:
 MGRM

 Name:
 FRICKE, KEN III

 Address:
 210 PALMETO AVE

 City-St-Zip:
 BIG PINE, FL 33043 US

Title: MGRM

Name: FRICKE, SCOTT
Address: 6455 NARRAMORE WAY
City-St-Zip: LULA, GA 30554 US

Title: MGRM

Name: FRICKE, THOMAS

Address: 29836 JOURNEYS END RD City-St-Zip: BIG PINE, FL 33043 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: CHARLES FRICKE OWNE 04/27/2011