

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022702

FILED
Apr 30, 2012
Secretary of State

Entity Name: BETTER BAIT SYSTEMS, LLC

Current Principal Place of Business:

22923 DIRK LN.
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

22923 DIRK LN.
CUDJOE KEY, FL 33042 US

New Mailing Address:

FEI Number: 30-0406590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICKE, CHARLES JR
22923 DIRK LN.
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

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: 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: 210 PALMETTO AVE.
City-St-Zip: BIG PINE KEY, FL 33043 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 Statutes.

SIGNATURE: CHARLES FRICKE JR

MGRM

04/30/2012

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