

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024139

FILED
Jan 10, 2006
Secretary of State

Entity Name: GULF TO BAY BAIT AND TACKLE, LLC

Current Principal Place of Business:

6920 GULF BLVD.
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

6920 GULF BLVD.
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 20-2475252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ASKER CHAPP PERMUTER
35551 FORD RD.
WESTLAND, MI., FL 48185 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: DAVID WILES

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILES, DAVID
Address: 6920 GULF BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: MGR () Delete
Name: WILES, CHRISTINE A
Address: 6920 GULF BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: ST () Delete
Name: WILES, CHRISTINE A
Address: 6920 GULF BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILES, DAVID
Address: 6920 GULF BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WILES

PRES

01/10/2006

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