

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053948

FILED
Jan 24, 2008
Secretary of State

Entity Name: MIKE'S BULLFROG CREEK BAIT & TACKLE, LLC

Current Principal Place of Business:

11307 US 41 SOUTH
GIBSONTOWN, FL 33534

New Principal Place of Business:

Current Mailing Address:

8823 AUDREY LANE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 56-2516763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, MYKHE T
8823 AUDREY LANE
TAMPA, FL 33615 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 () Delete
Name: NGUYEN, MYKHE T
Address: 8823 AUDREY LANE
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: NGO, HUONG T
Address: 8823 AUDREY LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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 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: MYKHE NGUYEN

MGRM

01/24/2008

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