

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070525

Entity Name: SHACK BAITS, LLC

FILED  
Jan 10, 2012  
Secretary of State

## Current Principal Place of Business:

15051 PUNTA RASSA ROAD  
FORT MYERS, FL 33908

## New Principal Place of Business:

17501 HARBOUR POINTE DRIVE  
FORT MYERS, FL 33908

## Current Mailing Address:

15051 PUNTA RASSA ROAD  
FORT MYERS, FL 33908

## New Mailing Address:

1500 COLONIAL BLVD #013  
FORT MYERS, FL 33907

FEI Number: 20-3341495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQUIRE  
8191 COLLEGE PARKWAY  
SUITE 204  
FORT MYERS, FL 33919 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: MGR  
Name: KNIGHT, STEEVEN  
Address: 1500 COLONIAL BLVD #103  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR  
Name: PAGE, STEPHEN  
Address: 1500 COLONIAL BLVD #103  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR  
Name: STEPHENS, DAVIS W  
Address: 1500 COLONIAL BLVD #103  
City-St-Zip: FORT MYERS, FL 33907

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: STEPHEN PAGE

MGR

01/10/2012

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