2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117350

Entity Name: FISHBAIT, LLC

FILED Mar 30, 2010 Secretary of State

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

 16911 NIKKI LANE
 11511 BELMACK BLVD S

 ODESSA, FL 33556
 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16911 NIKKI LANE 11511 BELMACK BLVD S ODESSA, FL 33556 ODESSA, FL 33556

FEI Number: 43-2092903 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:

FLORES, ARMANDO III FLORES, ARMANDO III 16911 NIKKI LANE 11511 BELMACK BLVD S ODESSA, FL 33556 US ODESSA, FL 33556 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: ARMANDO FLORES III 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLORES, ARMANDO III
Address: 11511 BELMACK BLVD S
City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: FLORES, ARMANDO

Address: 4015 CARROLLWOOD VILLAGE DRIVE

City-St-Zip: TAMPA, FL 33618

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: ARMANDO FLORES III MGRM 03/30/2010