2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #L06000048405** 05-02-2007 90357 042 ****50.00 1. Entity Name GULF TO BAY BAIT & TACKLE SHOP, LLC Principal Place of Business Mailing Address 40100117 6920 GULF BLVD. 6920 GULF BLVD. ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number 01-0865078 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORONDA, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 231 LIDO DR. ST, PETE BEACH, FL 33706 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGIN 6 MEMBER TITLE ☐ Change Addition TITLE ☐ Delete SUSEPH P FORUM DA NAME NAME 231 LIDO DR STREET ADDRESS STREET ADDRESS DTY-ST-ZIP ST. PETS BEACH FL 33786 CITY-ST-ZIP TITLE ☐ Detete ITILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE □ Delete DDF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED May 02, 2007 8:00 am

4.30.07