

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048405

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULF TO BAY BAIT & TACKLE SHOP, LLC

Current Principal Place of Business:

6920 GULF BLVD.
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

6920 GULF BLVD.
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 01-0865078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORONDA, JOSEPH P
231 LIDO DR.
ST. PETE BEACH, FL 33706 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: FORENDA, JOSEPH R
Address: 231 LIDO DR
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORONDA, JOSEPH P
Address: 231 LIDO DR
City-St-Zip: ST PETE BEACH, FL 33706

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: JOSEPH P. FORONDA

MGRM

04/30/2008

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