2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022718

Entity Name: GATOR BAIT DEVELOPMENT, LLC

FILED Apr 29, 2009 Secretary of State

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

9418 BUNTING LN 6501 CARLTON RD

FT. PIERCE, FL 34951 PORT ST. LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

925 OAK GLEN MANOR CT ST. LOUIS, MO 63122

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEVES, JOHN DUFAUX, DOUG 406 SW SEVENTH STREET 6501 CARLTON RD

STUART, FL 34994 US PORT ST. LUCIE, FL 34987 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: DOUG DUFAUX 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DOUG, DUFAUX
 Name:
 DOUG, DUFAUX

 Address:
 9418 BUNTING LN
 Address:
 901 FUHRMAN

 City-St-Zip:
 FT. PIERCE, FL 34951
 City-St-Zip:
 BUFFALO, NY 14203

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: DOUG DUFAUX MGRM 04/29/2009