

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049370

Entity Name: THE BAIT SHACK LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

79 E DUNLAWTON AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

2247 DAVIS DR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

79 E DUNLAWTON AVE
PORT ORANGE, FL 32127

FEI Number: 26-0167433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMMESAT, WALTER D
2247 DAVIS DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

KEMMESAT, WALTER D MGR
309 SEA HAWK CT
EDGEWATER, FL 32141 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: WALTER KEMMESAT

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: KEMMESAT, WALTER D
Address: 2247 DAVIS DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMMESAT, WALTER D
Address: 309 SEA HAWK CT
City-St-Zip: EDGEWATER, FL 32141 US

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: WALTER KEMMESAT

MGR

03/20/2009

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