

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049370

Entity Name: THE BAIT SHACK LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

79 E DUNLAWTON AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

79 E DUNLAWTON AVE
PORT ORANGE, FL 32127

New Mailing Address:

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 MGR
309 SEA HAWK CT
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

KEMMESAT, WALTER D MGR
822 FAULKNER ST
NEW SMYRNA BEACH, FL 32168 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEMMESAT, WALTER D
Address: 822 FAULKNER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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 Statutes.

SIGNATURE: WALTER KEMMESAT

MGR

02/16/2010

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