

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2008
Secretary of State**

DOCUMENT# L07000072509

Entity Name: THE PIER BAIT HOUSE, LLC

Current Principal Place of Business:

800 2ND AVENUE NE
SUITE 200
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

800 2ND AVENUE NE
SUITE 200
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-0529906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIACENZA, NINA
800 2ND AVENUE NE
SUITE 200
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: PIACENZA, NINA
Address: 800 2ND AVENUE NE, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NINA PIACENZA MGR 01/04/2008

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