

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089962

**FILED**  
**Feb 22, 2009**  
**Secretary of State**

**Entity Name:** OFFSHORE BAIT SOLUTIONS, LLC.

**Current Principal Place of Business:**

10741 SW 120TH ST  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10741 SW 120TH ST  
MIAMI, FL 33176 DA

**New Mailing Address:**

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

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

WIETEHA, WILLIAM F II  
10741 SW 120 TH ST  
MIAMI, FL 33176 DAD 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: WIETEHA, WILLIAM F II  
Address: 10741 SW 120 TH ST  
City-St-Zip: MIAMI, FL 33176 DA

**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: WILLIAM F WIETEHA II

MGR

02/22/2009

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