

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100567

FILED
Apr 26, 2009
Secretary of State

Entity Name: MOTOR BOAT BAIT AND TACKLE, LLC

Current Principal Place of Business:

1624 S.E. 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1941 N.E. 48TH STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

265 S.W. 10TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 51-0647034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEDLER, MARTHA J
265 S.W. 10TH COURT
POMPANO BEACH, FL 33060 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: MGRM () Delete
Name: SIEDLER, MARTHA J
Address: 265 S.W. 10TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: TEMPLETON, WILLIAM W
Address: 265 S.W. 10TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: TEMPLETON, WESLEY W JR
Address: 265 S.W. 10TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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

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

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: MARTHA J. SIEDLER

MS.

04/26/2009

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