

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100567

FILED
Mar 15, 2010
Secretary of State

Entity Name: MOTOR BOAT BAIT AND TACKLE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

TEMPLETON, MARTHA J
265 S.W. 10TH COURT
POMPANO BEACH, FL 33060 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: MARTHA J. TEMPLETON

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEMPLETON, MARTHA J
Address: 265 S.W. 10TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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

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

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: MARTHA J. TEMPLETON

MRS

03/15/2010

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