

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100567

FILED
Mar 15, 2011
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:

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

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:

TEMPLETON, 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
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

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

MS

03/15/2011

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