2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105723

Entity Name: SOUTHEAST LIVE BAIT, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

299 NORTH RIVERSIDE DRIVE 299 N RIVERSIDE DR

APT. 1001 APT 1001

POMPANO BEACH, FL 33062 FL POMPANO BEACH, FL 33062 FL

Current Mailing Address: New Mailing Address:

299 NORTH RIVERSIDE DRIVE 299 N RIVERSIDE DR

APT. 1001 APT 1001 POMPANO BEACH, FL 33062 FL POMPANO BEACH, FL 33062 FL

FEI Number: 33-1185194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENYO, SHAWN M
299 NORTH RIVERSIDE DRIVE
APT. 1001

BENYO, SHAWN M
299 N RIVERSIDE DR
APT 1001

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:BENYO, SHAWN MName:SOUTHEAST FISHERIES,, LLCAddress:299 NORTH RIVERSIDE DRIVE, APT. 1001Address:299 N RIVERSIDE DR APT 1001

Address: 299 NORTH RIVERSIDE DRIVE, APT. 1001 Address: 299 N RIVERSIDE DR APT 1001
City-St-Zip: POMPANO BEACH, FL 33062 FL City-St-Zip: POMPANO BEACH, FL 33062 FL

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: SHAWN BENYO MGRM 04/28/2008