

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118568

FILED
Apr 16, 2008
Secretary of State

Entity Name: SOUTHERN CROSS BAIT AND TACKLE, LLC.

Current Principal Place of Business:

6500 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

6495 TURTLEMOUND RD.
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

6500 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

6495 TURTLEMOUND ROAD
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-1472873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, WENDY L
6500 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: ADAMS, WENDY L
Address: 6500 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: WENDY L ADAMS

MGRM

04/16/2008

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