

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018055

FILED
Apr 23, 2010
Secretary of State

Entity Name: OLD CUTLER BAIT & TACKLE, LLC

Current Principal Place of Business:

7290 S.W. 168TH STREET, SUITE G
PALMETTO BAY, FL 33157

New Principal Place of Business:

20264 OLD CUTLER ROAD
CUTLER BAY, FL 33189

Current Mailing Address:

7290 S.W. 168TH STREET, SUITE G
PALMETTO BAY, FL 33157

New Mailing Address:

20264 OLD CUTLER ROAD
CUTLER BAY, FL 33189

FEI Number: 26-3989434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THOMAS L
9500 S. DADELAND BLVD., #600
MIAMI, FL 33156 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: MGR
Name: FRASER, JACK S
Address: 7290 S.W. 168TH STREET, SUITE G
City-St-Zip: PALMETTO BAY, FL 33157

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: JACK S. FRASER

MGR

04/23/2010

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