2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045663

Entity Name: J & J BAIT & TACKLE WHOLESALE L.L.C.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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311 AVENIDA CENTRAL INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

311 AVENIDA CENTRAL INDIALANTIC, FL 32903

FEI Number: 26-2638897 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:

POPE, JERRY J 311 AVENIDA CENTRAL INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POPE, JERRY J
Address: 311 AVENIDA CENTRAL
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM

Name: BALAZS, JAMES M Address: 1296 COTTON RD. NE City-St-Zip: PALM BAY, FL 32905

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 Statues.

SIGNATURE: JERRY JAMES POPE MGRM 01/07/2010