2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068944

Entity Name: THE OLD BAIT SHOP, LLC

FILED Apr 26, 2010 Secretary of State

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

2727 NORTH FLORIDA AVENUE, STE. B HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

P O BOX 3737 HOMOSASSA SPRINGS, FL 34447

FEI Number: 01-0906289 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:

UZZLE, GREGORY H 2727 NORTH FLORIDA AVENUE, STE. B HERNANDO, FL 34442 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: UZZLE, GREGORY H

Address: 2727 NORTH FLORIDA AVENUE, STE. B

City-St-Zip: HERNANDO, FL 34442

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: GREGORY H. UZZLE PRES 04/26/2010