

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000081358

FILED
Mar 20, 2010
Secretary of State

Entity Name: ISLAND BAIT AND TACKLE L.L.C.

Current Principal Place of Business:

1700 SEA RAY DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1700 SEA RAY DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, CHARLES E JR
2460 BONNY DR.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

HAMMONS, CHARLES E JR
959 SABLE LN.
ROCKLEDGE, FL 32955 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

03/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMMONS, CHARLES E JR
Address: 1700 SEA RAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: HAMMONS, BETH A
Address: 1700 SEA RAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: BETH A HAMMONS

MGRM

03/20/2010

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