2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091442

Entity Name: THUNDER BAITS UNLIMITED, LLC

FILED Apr 12, 2012 Secretary of State

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

5818 NW 45 DRIVE 7652 SW 85 DRIVE

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

5818 NW 45 DRIVE 7652 SW 85 DRIVE

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32608 US

FEI Number: 26-3432957 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:

MATHEWS, JOHN H
5818 NW 45 DRIVE
MATHEWS, JOHN H
7652 SW 85 DRIVE

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32608 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: JOHN H MATHEWS 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MATHEWS, JOHN H

 Address:
 7652 SW 85 DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: MGRM

 Name:
 MATHEWS, SHARON M

 Address:
 7652 SW 85 DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608 US

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: JOHN H MATHEWS MGRM 04/12/2012