2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096412

Entity Name: THE DAM BAIT & TACKLE SHOP, LLC

FILED Feb 11, 2011 Secretary of State

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

4402 HWY 2321

PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

4402 HWY 2321

PANAMA CITY, FL 32404 US

FEI Number: 26-3545711 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:

SMITH, AMANDA JUNN, AMANDA L 9308 GOBBLER CIRCLE 9026 CROOK HOLLOW RD SOUTHPORT, FL 32409 US PANAMA CITY, FL 32404 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: AMANDA L JUNN 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JUNN, AMANDA L

Address: 9026 CROOK HOLLOW RD City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

Name: JUNN, GEFFREY A
Address: 9026 CROOK HOLLOW RD
City-St-Zip: PANAMA CITY, FL 32404 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: AMANDA L JUNN MGRM 02/11/2011