

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113223

FILED
Sep 08, 2009
Secretary of State

Entity Name: BLACK CREEK BAIT & TACKLE, LLC

Current Principal Place of Business:

1472 RIVER LANE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1472 RIVER LANE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 80-0320774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ
TODD WATSON, ATTORNEY AT LAW
12276 SAN JOSE BOULEVARD, SUITE 721
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MARTINDALE, TRACI
Address: 2023 CORNELL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LAMPKE, WILLIAM M
Address: 405 OAK DR S.
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM LAMPKE

MGRM

09/08/2009

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