

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113223

FILED
Jan 06, 2010
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
Name: MARTINDALE, TRACI
Address: 2023 CORNELL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: LAMPKE, WILLIAM M
Address: 405 OAK DR S
City-St-Zip: FLEMING ISLAND, FL 32003

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: WILLIAM LAMPKE

MRGM

01/06/2010

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