

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060758

FILED
Apr 27, 2011
Secretary of State

Entity Name: FULLER'S BAIT & FISHERY LLC

Current Principal Place of Business:

4875 SW 57 TERRACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4875 SW 57 TERRACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-0573123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, TERRY
4875 SW 57 TERRACE
DAVIE, FL 33314 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: FULLER, STEVEN J
Address: 4875 SW 57 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: FULLER, TERRY
Address: 4875 SW 57 TERRACE
City-St-Zip: DAVIE, FL 33314

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: TERRY FULLER

MGRM

04/27/2011

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