

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093037

FILED
Mar 31, 2010
Secretary of State

Entity Name: FISH TALES BAIT & TACKLE CENTER LLC

Current Principal Place of Business:

2827 NW PINE AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

25202 EAST HIGHWAY 316
SALT SPRINGS, FL 32134 US

New Mailing Address:

FEI Number: 27-1015339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDHAM, WILLIAM P
25202 EAST HIGHWAY 316
SALT SPRINGS, FL 32134 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: MGRM
Name: NEEDHAM, WILLIAM P
Address: 25202 EAST HIGHWAY 316
City-St-Zip: OCALA, FL 32134

Title: MGRM
Name: NEEDHAM, DONNA O
Address: 25202 EAST HIGHWAY 316
City-St-Zip: OCALA, FL 32134

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: DONNA O NEEDHAM

MGRM

03/31/2010

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