

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032549

FILED
Apr 27, 2012
Secretary of State

Entity Name: CRAPPY JACK'S BAIT & TACKLE, LLC

Current Principal Place of Business:

1638 LAKE DRIVE WEST
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

1033 HUNTER RD
OKEECHOBEE, FL 34974 US

Current Mailing Address:

1638 LAKE DRIVE WEST
OKEECHOBEE, FL 34974 US

New Mailing Address:

1033 HUNTER RD
OKEECHOBEE, FL 34974 US

FEI Number: 27-2209640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS & YOUNGER, CPA'S, PLLC
203 SE 2ND AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BURRIS, MARY E
203 SE 2ND AVE
OKEECHOBEE, FL 34974 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: MARY E. BURRIS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULCE, JACK L
Address: 1033 HUNTER RD
City-St-Zip: OKEECHOBEE, FL 34974 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 Statutes.

SIGNATURE: JACK L. FULCE

MGRM

04/27/2012

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