

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 17, 2012
Secretary of State**

DOCUMENT# L10000080366

Entity Name: LONGPOINT BAIT & TACKLE OF MELBOURNE BEACH, LLC

Current Principal Place of Business:

100 LONGPOINT ROAD
MELBOURNE BEACH, FL 329514113 US

New Principal Place of Business:

Current Mailing Address:

100 LONGPOINT ROAD
MELBOURNE BEACH, FL 329514113 US

New Mailing Address:

FEI Number: 27-3175480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEBELEIN, DALE F
7785 S. HWY A1A
MELBOURNE BEACH, FL 32951 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: GEBELEIN, DALE F SR
Address: 7785 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: GEBELEIN, MICHELLE E
Address: 7785 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: GEBELEIN, TROY M
Address: 146 AMBER PL
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DALE F. GEBELEIN SR. MGRM 08/17/2012

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