2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123407

Entity Name: CHARLIE TUNA BAIT & TACKLE LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6856 BOUNTSTOWN HWY TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

6856 BOUNTSTOWN HWY TALLAHASSEE, FL 32310

FEI Number: 27-4093734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEL, LASHELLE

58 SIOUX CIRCLE
HAVANA, FL 32333 US

JONES, JANICE A
2457 L.W. BARFIELD RD
TALLAHASSEE, FL 32310 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: JANICE A JONES 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTSON, CHARLES
Address: 6856 BOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM

Name: JONES, JANICE

Address: 6856 BOUNTSTOWN HWY City-St-Zip: TALLAHASSEE, FL 32310

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 Statues.

SIGNATURE: JANICE A JONES MGRM 04/05/2012