

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010451

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE BAIT BUCKET AND TACKLE COMPANY, LLC

Current Principal Place of Business:

1197 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1197 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-4606026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CAROLYN
329 BAY ST
PALM HARBOR, FL 34683 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: KELLER, CAROLYN C
Address: 1197 N. PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: CAROLYN C KELLER

MGR

04/23/2012

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