

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013499

FILED
Jan 04, 2012
Secretary of State

Entity Name: CAP'N BLACKS BAIT & SEAFOOD LLC

Current Principal Place of Business:

4888 OLD GUERNSEY RD
PACE, FL 32571 US

New Principal Place of Business:

5800 COMMERCE RD
MILTON, FL 32583 US

Current Mailing Address:

4888 OLD GUERNSEY RD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 27-4742607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLACK, CHARLES E
4888 OLD GUERNSEY RD
PACE, FL 32571 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: BLACK, CHARLES E
Address: 4888 OLD GUERNSEY RD
City-St-Zip: PACE, FL 32571 US

Title: MGR
Name: BLACK, RONALD E
Address: 5800 COMMERCE RD
City-St-Zip: MILTON, FL 32583

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: CHARLES E BLACK

MGR

01/04/2012

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