

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000021240

FILED
Jul 30, 2012
Secretary of State

Entity Name: RED LIGHT BAIT COMPANY, LLC

Current Principal Place of Business:

210 BRIAN CIRCLE
MARY ESTHER, FL 32569

New Principal Place of Business:

640A ANCHORS ST
FT WALTON BCH, FL 32548

Current Mailing Address:

PO BOX 581
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 27-5044209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMONS, TIMOTHY B
210 BRIAN CIRCLE
MARY ESTHER, FL 32569 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: LEMONS, TIMOTHY B
Address: 210 BRIAN CIRCLE
City-St-Zip: MARY ESTHER, FL 32569

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: TIMOTHY B LEMONS

MGRM

07/30/2012

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