

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043863

FILED
Apr 24, 2012
Secretary of State

Entity Name: ELITE BAIT & TACKLE, LLC

Current Principal Place of Business:

3535 SE MARICAMP ROAD
SUITE 1010
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1602 NE 22ND STREET
OCALA, FL 34470

New Mailing Address:

3535 SE MARICAMP ROAD
SUITE 1010
OCALA, FL 34471

FEI Number: 45-1606961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TERRY L
1602 NE 22ND STREET
OCALA, FL 34470 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: ROBERTS, TERRY L
Address: 1602 NE 22ND STREET
City-St-Zip: Ocala, FL 34470 US

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: TERRY L. ROBERTS

OWNE

04/24/2012

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