2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059792

Entity Name: TRIPLE THREAT BAIT, LLC

FILED Jan 03, 2012 Secretary of State

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

220 CAPRI BLVD. 140 CAPRI BOULEVARD UNIT 4 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

4001 TAMIAMI TRAIL NORTH SUITE 250 NAPLES, FL 34103

NAPLES, FL 34113

FEI Number: 45-2507015 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:

BRAKEFIELD, LENORE T 4001 TAMIAMI TRAIL NORTH SUITE 250 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOMEI, CHRISTOPHER G Address: 140 CAPRI BOULEVARD City-St-Zip: NAPLES, FL 34113

Title: MGRM

Name: BRAKEFIELD, LENORE T Address: 140 CAPRI BOULEVARD City-St-Zip: NAPLES, FL 34113

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: LENORE T. BRAKEFIELD MGRM 01/03/2012