

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060685

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPTAIN'S BAIT, TACKLE & BBQ, LLC

Current Principal Place of Business:

113 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

5862 N. OCEANSHORE BLVD
PALM COAST, FL 32137

Current Mailing Address:

113 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 45-2397596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIVINGSTON WOLVERTON & SWORD, P.A.
20 AIRPORT ROAD
SUITE A
PALM COAST, FL 32164 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: GOODMAN, GRACE A
Address: 113 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: HERRERA, CHRISTIAN
Address: 25 PIER LANE
City-St-Zip: PALM COAST, FL 32164

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: GRACE GOODMAN

MGRM

04/30/2012

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