

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106887

FILED
Apr 30, 2012
Secretary of State

Entity Name: BB'S BAIT AND TACKLE LLC

Current Principal Place of Business:

4820 HWY 90
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4820 HWY 90
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 45-3304623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, PATRICK H
4820 HWY 90
MARIANNA, FL 32446 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: BRYAN, PATRICK H
Address: 4641 SHANKLE DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: MGRM
Name: BARBER, JASON
Address: 104 SILVER LAKE SOTH
City-St-Zip: MARIANNA, FL 32448

Title: MGR
Name: BRYAN, TRACEY
Address: 4641 SHANKLE DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: MGR
Name: BARBER, KIMBERLY
Address: 104 SILVER LAKE SOUTH
City-St-Zip: MARIANNA, FL 32448

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: PATRICK BRYAN

MGRM

04/30/2012

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