

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113858

FILED
Jan 06, 2012
Secretary of State

Entity Name: 1A KEY LARGO BAIT AND TACKLE SHOP, LLC

Current Principal Place of Business:

102900 OVERSEAS HWY
5
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

102900 OVERSEAS HWY
5
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 35-2422534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUIROZ, ELENA
102900 OVERSEAS HWY
5
KEY LARGO, FL 33037 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: QUIROZ, ELENA
Address: 102900 OVERSEAS HWY - # 5
City-St-Zip: KEY LARGO, FL 33037 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: ELENA QUIROZ

MGRM

01/06/2012

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