

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003573

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE BAIT HOUSE, LC

Current Principal Place of Business:

45 CAUSEWAY BLVD.
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

45 CAUSEWAY BLVD.
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3582419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, CHARLES J
414 BELLE ISLE
BELLEAIR BEACH, FL 33789 US

Name and Address of New Registered Agent:

POLLOCK, CHARLES J
414 BELLE ISLE
BELLEAIR BEACH, FL 33786 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLLOCK, CHARLES J
Address: 45 CAUSEWAY BLVD.
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: POLLOCK, SANDRA
Address: 45 CAUSEWAY BLVD.
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES J POLLOCK

MGR

04/29/2008

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