2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003573

Entity Name: THE BAIT HOUSE, LC

FILED Mar 13, 2009 Secretary of State

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

45 CAUSEWAY BLVD. CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

45 CAUSEWAY BLVD. CLEARWATER, FL 33767

FEI Number: 59-3582419 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:

POLLICK, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POLLICK, CHARLES J
 Name:

 Address:
 45 CAUSEWAY BLVD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 POLLICK, SANDRA
 Name:

 Address:
 45 CAUSEWAY BLVD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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 POLLICK MGR 03/13/2009