

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024072

Entity Name: #1 BAIT COMPANY, LLC

Current Principal Place of Business:

82788 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATARINEAU, JOE A
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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

Authorized Person(s) Detail :

Title MGRM
Name MALLIDIS, KOSMA
Address 190 AZALES STREET
City-State-Zip: TAVERNIER FL 33070

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOSMA MALLIDIS

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date