

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013910

FILED
Jan 13, 2008
Secretary of State

Entity Name: HEALTHY AQUAFOOD QUALITY CONTROL COMPANY, LLC

Current Principal Place of Business:

1808 POWDER RIDGE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1808 POWDER RIDGE DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0100881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUIS A
1808 POWDER RIDGE DRIVE
VALRICO, FL 33594 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 () Delete
Name: VALENCIA, LUIS A
Address: 1808 POWDER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: VALENCIA, ANA M
Address: 1808 POWDER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

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: LUIS VALENCIA

MGRM

01/13/2008

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