

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048986

FILED
Jun 22, 2010
Secretary of State

Entity Name: CHRIS AND DAVID'S SEAFOOD LLC

Current Principal Place of Business:

2808 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

922-5 BLANDING BLVD
ORANGE PARK, FL 32065 US

Current Mailing Address:

2808 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

2808 LAKESHORE BLVD
JACKSONVILLE, FL 32210 US

FEI Number: 20-8990484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTGENS, DAVID D JR
2808 LAKESHORE BLVD
JACKSONVILLE, FL 32210 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: LUTGENS, DAVID D JR
Address: 2808 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: LUTGENS, CHRISTINA A
Address: 2808 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID D LUTGENS JR

MGRM

06/22/2010

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