

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094890

FILED
Apr 26, 2008
Secretary of State

Entity Name: SEA PROTEIN INTERNATIONAL, LLC.

Current Principal Place of Business:

1462 ROYAL FOREST CT
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1462 ROYAL FOREST CT
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 26-1089409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIS, LUIS
1462 ROYAL FOREST CT
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

NORRIS, LUIS
1462 ROYAL FOREST CT
WEST PALM BEACH, FL 33406 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: LUIS NORRIS

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORIS, LUIS
Address: 1462 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR () Delete
Name: NORIS, ALAN
Address: 1462 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR () Delete
Name: NORIS, RYAN
Address: 1462 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR () Delete
Name: VERA, HUGO S
Address: CALLE PIRANDELLO 105 APTO 501
City-St-Zip: SAN BORJA - LIMA, LI PERU PE

Title: MGR () Delete
Name: VERA, DIEGO A
Address: CALLE PIRANDELLO 105 APTO 501
City-St-Zip: SAN BORJA - LIMA, LI PERU PE

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORRIS, LUIS
Address: 1462 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR (X) Change () Addition
Name: NORRIS, ALAN
Address: 1462 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR (X) Change () Addition
Name: NORRIS, RYAN
Address: 1462 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406 US

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 NORRIS

MGR

04/26/2008

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