

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116698

FILED
Feb 16, 2010
Secretary of State

Entity Name: ATLANTIC REEF AQUACULTURE, LLC

Current Principal Place of Business:

17156 BONITA LANE WEST
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

17156 BONITA LANE WEST
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 80-0333950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACKLAND, DAVID J
17156 BONITA LANE WEST
SUGARLOAF KEY, FL 33042 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: LACKLAND, DAVID J
Address: 17156 BONITA LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

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 J. LACKLAND

MR.

02/16/2010

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