

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008087

FILED
Apr 25, 2005
Secretary of State

Entity Name: AQUAGOLD SEAFOOD COMPANY, LLC.

Current Principal Place of Business:

1640 TOWN CENTRE CIR., SUITE 208
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1640 TOWN CENTRE CIR., SUITE 208
WESTON, FL 33326

New Mailing Address:

FEI Number: 03-0423677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHILLANS, DON
16700 SAPPHIRE ISLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WHILLANS, DON
14849 SW 35TH STREET
DAVIE, FL 33331 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: _____

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WHILLANS, DON
Address: 1640 TOWN CENTRE CIR., SUITE 208
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON WHILLANS

MR

04/25/2005

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