

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008087

Entity Name: AQUAGOLD SEAFOOD COMPANY, LLC.

Current Principal Place of Business:

3265 MERIDIAN PARKWAY
SUITE 128
WESTON, FL 33331

Current Mailing Address:

3265 MERIDIAN PARKWAY
SUITE 128
WESTON, FL 33331

FEI Number: 03-0423677

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHILLANS, DON
409 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 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: DON WHILLANS

01/23/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WHILLANS, DON
Address 3265 MERIDIAN PARKWAY, SUITE 128
City-State-Zip: WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON WHILLANS

MANAGER

01/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date