

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002518

FILED
Jul 07, 2004
Secretary of State

Entity Name: OZONA CRAB COMPANY, LLC

Current Principal Place of Business:

297 BAYSHORE DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

3725 ALT. 19 N., SUITE B
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 732
OZONA, FL 34660

New Mailing Address:

FEI Number: 59-3637034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DONALD R
28050 U.S. HWY 19 N., STE 402
CLEARWATER, FL 33761 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/MEMBERS:

Title: PART () Delete
Name: MISSIGMAN, DAVE
Address: PO BOX 126
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: PART () Delete
Name: LANE, DAVID
Address: PO BOX 732
City-St-Zip: OZONA, FL 34660

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MISSIGMAN, DAVE
Address: PO BOX 126
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGR (X) Change () Addition
Name: LANE, DAVID
Address: PO BOX 732
City-St-Zip: OZONA, FL 34660

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: DAVID LANE

MGR

07/07/2004

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