

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003257

FILED
May 01, 2007
Secretary of State

Entity Name: BOSTON SEAFOOD WHOLESALE LLC

Current Principal Place of Business:

6805 N.W. 18TH DRIVE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

6805 N.W. 18TH DRIVE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3644426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARLOS, BRIAN F
8616 SW 8TH PL
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

CARLOS, BRIAN F
13200 W. NEWBERRY RD
NEWBERRY, FL 32669 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: BRIAN CARLOS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLOS, BRIAN F
Address: 8616 SW 8TH PL
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM () Delete
Name: CARLOS, MARCELINO
Address: 8616 SW 8TH PL
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLOS, BRIAN F
Address: 13200 W. NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM (X) Change () Addition
Name: CARLOS, MARCELINO
Address: 701 SE 1ST. CT
City-St-Zip: CRYSTAL RIVER, FL 34428

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: BRIAN CARLOS

PRES

05/01/2007

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