

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003257

FILED
Apr 28, 2008
Secretary of State

Entity Name: BOSTON SEAFOOD WHOLESAL ELLC

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 ()

Name and Address of Current Registered Agent:

CARLOS, BRIAN F
13200 W. NEWBERRY RD
NEWBERRY, FL 32669 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 () Delete
Name: CARLOS, BRIAN F
Address: 13200 W. NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669 US

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

ADDITIONS/CHANGES:

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

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

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

04/28/2008

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