

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000006746

FILED
Apr 28, 2005
Secretary of State**Entity Name:** SEASIDE WINGS, LLC**Current Principal Place of Business:**983 AIRPORT ROAD
DESTIN, FL 32541**New Principal Place of Business:**4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541**Current Mailing Address:**983 AIRPORT ROAD
DESTIN, FL 32541**New Mailing Address:**4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541**FEI Number:** 59-3650777**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILSON, PAUL A
4300 BAYOU BLVD
SUITE 13
PENSACOLA, FL 32503 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: MGRM () Delete
Name: FOX, ROBERT L
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541Title: MGRM (X) Delete
Name: SIX L'S PACKING COMP, ANY, INC
Address: 315 E NEW MARKET RD
City-St-Zip: IMMOKALEE, FL 34142Title: PST (X) Delete
Name: WEISINGER, SHERYL A
Address: 315 E NEW MARKET RD
City-St-Zip: IMMOKALEE, FL 34142Title: VP (X) Delete
Name: PRESS, MAX
Address: 315 E NEW MARKET RD
City-St-Zip: IMMOKALEE, FL 34142**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: FOX, ROBERT L
Address: 4010 COMMONS DRIVE WEST, SUITE 112
City-St-Zip: DESTIN, FL 32541Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: ROBERT L FOX

MGRM

04/28/2005

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