

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010649

Entity Name: TRANS-GLOBAL AQUACULTURE, LLC

FILED  
Jan 11, 2006  
Secretary of State

**Current Principal Place of Business:**

5444 BAY CENTER DRIVE, SUITE 211  
TAMPA, FL 33609

**New Principal Place of Business:**

5228 W TYSON AVE  
TAMPA, FL 33611

**Current Mailing Address:**

5444 BAY CENTER DRIVE, SUITE 211  
TAMPA, FL 33609

**New Mailing Address:**

5228 W TYSON AVE  
TAMPA, FL 33611

FEI Number: 59-3680357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, MAC C  
5444 BAY CENTER DRIVE, SUITE 211  
TAMPA, FL 33609 US

**Name and Address of New Registered Agent:**

CHEN, MAC C  
5228 W TYSON AVE  
TAMPA, FL 33611 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:

01/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHEN, MAC  
Address: 5444 BAY CENTER DRIVE, SUITE 211  
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Delete  
Name: CHEN, IRENE  
Address: 5444 BAY CENTER DRIVE, SUITE 211  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHEN, MAC  
Address: 5228 W TYSON AVE  
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change ( ) Addition  
Name: CHEN, IRENE  
Address: 5228 W TYSON AVE  
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: IRENE CHEN

MGRM

01/11/2006

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