

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010649

Entity Name: TRANS-GLOBAL AQUACULTURE, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

5228 W TYSON AVE
TAMPA, FL 33611

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629

Current Mailing Address:

5228 W TYSON AVE
TAMPA, FL 33611

New Mailing Address:

3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629

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
5228 W TYSON AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CHEN, MAC C
3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, MAC
Address: 3825 HENDERSON BLVD, SUITE 305
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: CHEN, IRENE
Address: 3825 HENDERSON BLVD, SUITE 305
City-St-Zip: TAMPA, FL 33629

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

01/09/2007

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