

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010649

FILED
Jan 06, 2010
Secretary of State

Entity Name: TRANS-GLOBAL AQUACULTURE, LLC

Current Principal Place of Business:

3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629

New Mailing Address:

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
3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CHEN, IRENE
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: IRENE CHEN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/06/2010

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