2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L00000014910

MARIA'S FRESH SEAFOOD MARKET, L.L.C.

Principal Place of Business

Mailing Address

621 E. CERVANTES ST. PENSACOLA, FL 32501 PO BOX 1373 **GULF BREEZE, FL 32562**

FILED Feb 11, 2008 08:00 Al Secretary of State



01092008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-3689509

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

AMBERSON, KRISTIN 203 SABINE DR. PENSACOLA BEACH, FL. 32561

SIGNATURE:

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 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. I am familiar with, and accept the obligations of registered agent. 			
SIGNATURE	`.		
	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS	P AMBERSON, SCOTT 203 SABINE DR.		U00000823140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PENSACOLA BCH, FL 32561 ST AMBERSON, KRISTIN 203 SABINE DR. PENSACOLA, FL 32561		U00000823140 02/20/08-80026-012 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SY-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trustife amplified to execute this report as required by Chapter 608. Florida Statutes			