2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 06, 2006 8:00 am Secretary of State DOCUMENT # L01000001177 1. Entity Name 03-06-2006 90205 020 ****50.00 DOUBLE D SEAFOOD COMPANY LLC Principal Place of Business Mailing Address 440 137TH AVE. ÇIR. 440 137TH AVE. CIR. 8 MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For 59-3692062 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LODER SR, MATTHEW CRABBY BILLS Street Address (P.O. Box Number is Not Acceptable) 401 GULF BLVD INDIAN ROCKS BEACH FL 33785 Zip Code FL 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when (constituting) DATE FILE NOW!!! FEE IS \$50:00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE THILE ☐ Delete Change ☐ Addition NAME LODER, GEORGE NAME STREET ADDRESS STREET ADDRESS 5055 OAKLAWN LN CITY-ST-ZIP CITY-ST-7IP MADEIRA FL 33708 TITLE ☐ Delete TITLE ☐ Change noitibbA [] NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENT

FILED