

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004524

Entity Name: D & M SEAFOOD, L.L.C.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

HIGHWAY 351 A
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

PO BOX 1600
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-3705675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANA, NAVEEN
HIGHWAY 351 A
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANA, NAVEEN
Address: HWY. 351 A
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NAVEEN RANA

MGR

01/03/2008

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