

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004524

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

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

HIGHWAY 351 A
CROSS CITY, FL 32628

New Principal Place of Business:

HWY 351A -261 S.W. 12TH STREET
CROSS CITY, FL 32628

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:

RANA, NAVEEN
HIGHWAY 351 A 261 S.W. 12TH STREET
CROSS CITY, FL 32628 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: _____

Electronic Signature of Registered Agent

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RANA, NAVEEN
Address: HWY. 351 A 261 S.W. 12TH STREET
City-St-Zip: CROSS CITY, FL 32628

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: NAVEEN RANA

MGR

03/20/2012

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