

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005657

FILED
Apr 28, 2009
Secretary of State

Entity Name: SEMINOLE FISH FARMS, LLC

Current Principal Place of Business:

4178 APALACHEE PKWY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

4178 APALACHEE PKWY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 05-055584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRANDIS, JOHNNY II
4178 APALACHEE PKWY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

Y 12, LLC
4178 APALACHEE PKWY
TALLAHASSEE, FL 32311 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: KRISTINA PETRANDIS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETRANDIS, JOHNNY II
Address: 4178 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: Y 12, LLC
Address: 4178 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

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: KRISTINA PETRANDIS

MGR

04/28/2009

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