

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006201

Entity Name: STURGEON AQUAFARMS, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

687 N.E. 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

687 N.E. 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1103756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE., STE 1070
MIAMI, FL US

Name and Address of New Registered Agent:

GELMAN, MARK
687 N.E. 79TH STREET
MIAMI, FL 33138 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: MARK GELMAN

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZASLAVSKY, MARK
Address: 687 NE 79TH STREET
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: GELMAN, MARK
Address: 687 NE 79TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK GELMAN

MGR

04/21/2005

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