2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006201

City-St-Zip:

MIAMI, FL

Entity Name: STURGEON AQUAFARMS, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 687 N.E. 79TH STREET MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 687 N.E. 79TH STREET MIAMI, FL 33138 FEI Number: 65-1103756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GELMAN, MARK 687 N.E. 79TH STREET MIAMI, FL 33138 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ZASLAVSKY, MARK Name: Name: Address: 687 NE 79TH STREET Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GELMAN, MARK Name: Address: 687 NE 79TH STREET 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: ZASLAVSKY MARK MGR 04/22/2008