

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012642

Entity Name: A & E AQUACULTURE LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1750 HIGHLAND AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1750 HIGHLAND AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1122705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CONNIE K
1750 HIGHLAND AVE
VERO BEACH, FL 32960 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
Name: JOHNSON, CONNIE K
Address: 1750 HIGHLAND AVE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: JOHNSON, JERRY D
Address: 1750 HIGHLAND AVE.
City-St-Zip: VERO BEACH, FL 32960

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: CONNIE K JOHNSON

PRES

03/22/2012

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