

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008087

FILED
Apr 08, 2008
Secretary of State

Entity Name: AQUAGOLD SEAFOOD COMPANY, LLC.

Current Principal Place of Business:

3265 MERIDIAN PARKWAY SUITE 128
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3265 MERIDIAN PARKWAY SUITE 128
WESTON, FL 33331

New Mailing Address:

FEI Number: 03-0423677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHILLANS, DON
14849 SW 35TH STREET
DAVIE, FL 33331 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 () Delete
Name: WHILLANS, DON
Address: 1640 TOWN CENTRE CIR., SUITE 208
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHILLANS, DON
Address: 3265 MERIDIAN PARKWAY, SUITE 128
City-St-Zip: WESTON, FL 33331

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: DONALD WHILLANS

MGR

04/08/2008

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