MAY-28-2004 12:15 PM

FILED
Jun 11, 2004 8:00 am
Secretary of State
05-04-2004 90016 029 ****50.00

5'

5/

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000014967

1. Entity Name
SILVERBEACH SEAFOOD, L.L.C.

34008496

Principal Place of Business
125 GADSDEN LANE
COCOA BEACH, FL 32931

Mailing Address
125 GADSDEN LANE
COCOA BEACH, FL 32931

DO NOT WRITE IN THIS SPACE

04292004 No Chg-LLC CR2E083 (10/03)

2. FEI Number
42-1940275

Applied For
Not Applicable

3. Certificate of Status Desired ☐ $6.00 Additional Fee Required

4. Name and Address of Current Registered Agent

SINGH, SUNITA
128 GADSDEN LANE
COCOA BEACH, FL 32931

DO NOT WRITE IN THIS SPACE

5. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE

Filing Fee is $50.00
Due by May 1, 2004

6. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SINGH, SUNITA
STREET ADDRESS	125 GADSDEN LANE
CITY-ST-ZIP	COCOA BEACH, FL 32931
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information indicated on this report is not exempt from 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 signature shall have the same legal effect as if made under oath; that I am a manager or member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: [signature] 5-26-04

APR-29-2004 12:08 PM P.02