

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016071

FILED
Apr 26, 2011
Secretary of State

Entity Name: FARM RAISED CLAMS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

2153 PALM AVENUE
ST. JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

2153 PALM AVENUE
ST. JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 75-3060724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBBE, ROY L
2153 PALM AVENUE
ST. JAMES CITY, FL 33956 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: MGRM
Name: NORTH AMERICAN NATIONAL MARKETING, LLC
Address: 8400 E. PRENTICE AVE, SUITE 645
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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: ROY KIBBE

R A

04/26/2011

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