

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018012

Entity Name: TITO'S FISHERIES, L.L.C.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3309 W. PARIS ST
TAMPA, FL 33614 US

New Principal Place of Business:

3318 W. WALNUT ST
TAMPA, FL 33607 US

Current Mailing Address:

8550 W. FLAGLER ST SUITE 117
MIAMI, FL 33144 US

New Mailing Address:

8550 W. FLAGLER ST
SUITE 117
MIAMI, FL 33144 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, MARTIN F
8550 W. FLAGLER STREET, SUITE 117
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LING, MARTIN F
8550 W. FLAGLER ST
SUITE 117
MIAMI, FL 33144 US

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: MARTIN F. LING

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LING, MARTIN F JR
Address: 3309 W. PARIS ST
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LING, MARTIN F JR
Address: 3309 W. WALNUT ST
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the for 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 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: MARTIN F. LING JR

MGRM

01/05/2005

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