

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000018012

FILED
Feb 04, 2003
Secretary of State

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

Current Principal Place of Business:

8550 W. FLAGLER ST SUITE 117
MIAMI, FL 33144

New Principal Place of Business:

3309 W. PARIS ST
TAMPA, FL 33614 US

Current Mailing Address:

8550 W. FLAGLER ST SUITE 117
MIAMI, FL 33144

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 (X)

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:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

02/04/2003

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