

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013910

FILED
Apr 19, 2005
Secretary of State

Entity Name: HEALTHY AQUAFOOD QUALITY CONTROL COMPANY, LLC

Current Principal Place of Business:

1203 FLEXFORD ST
BRANDON, FL 33511

New Principal Place of Business:

1724 GRAND ISLE DRIVE
BRANDON, FL 33511

Current Mailing Address:

1203 FLEXFORD ST
BRANDON, FL 33511

New Mailing Address:

1724 GRAND ISLE DRIVE
BRANDON, FL 33511

FEI Number: 20-0100881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JOSE CARLOS
1203 FLEXFORD ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LOPEZ, JOSE CARLOS
1203 FLEXFORD STREET
BRANDON, FL 33511 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALENCIA, LUIS A
Address: 1203 FLEXFORD STREET
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENCIA, LUIS A
Address: 1724 GRAND ISLE DRIVE
City-St-Zip: BRANDON, FL 33511

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: LUIS A. VALENCIA

MGR

04/19/2005

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