

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013910

FILED
Jan 06, 2009
Secretary of State

Entity Name: HEALTHY AQUAFOOD QUALITY CONTROL COMPANY, LLC

Current Principal Place of Business:

1105 CAMPHOR GLEN DR.
VALRICO, FL 335944035

New Principal Place of Business:

1105 CAMPHOR GLEN CT
VALRICO, FL 33594

Current Mailing Address:

1105 CAMPHOR GLEN DR.
VALRICO, FL 335944035

New Mailing Address:

1105 CAMPHOR GLEN CT
VALRICO, FL 33594

FEI Number: 20-0100881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUIS A
1808 POWDER RIDGE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VALENCIA, LUIS A
1105 CAMPHOR GLEN CT
VALRICO, FL 33594 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: LUIS VALENCIA

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENCIA, LUIS A
Address: 1808 POWDER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: VALENCIA, ANA M
Address: 1808 POWDER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENCIA, LUIS A
Address: 1105 CAMPHOR GLEN CT
City-St-Zip: VALRICO, FL 33594

Title: MGRM (X) Change () Addition
Name: VALENCIA, ANA M
Address: 1105 CAMPHOR GLEN CT
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 VALENCIA

MGRM

01/06/2009

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