

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019399

FILED
Mar 29, 2011
Secretary of State

Entity Name: GULF AMERICAN SHRIMP, LLC

Current Principal Place of Business:

1739 OLD BAY CITY RD.
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 927
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 20-0616195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, MARK B
127 HERITAGE LANE
PORT ST. JOE, FL 32456 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: GODWIN, MARK B
Address: 127 HERITAGE LANE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: WOOD, EDWARD E JR.
Address: 201 SAINT JOSEPH DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: EDWARD, WOOD E SR
Address: 104 CABELL STREET
City-St-Zip: PORT ST. JOE, FL 32456 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: MARK B GODWIN

MGRM

03/29/2011

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