2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # L03000024786** 1. Entity Name KENT ISLAND SEAFOOD, LLC 04-20-2005 90038 046 ****50.00 Principal Place of Business Mailing Address 107 ANCHOR CIRCLE 107 ANCHOR CIRCLE STEVENSVILLE, MD 21666 STEVENSVILLE, MD 21666 US 2. Principal Place of Business 3. Mailing Address 319 SAHALLi Suite, Apt. #, etc 01172005 Chg-LLC CR2E083 (10/03) Sity & State DA VEN A City & State 4. FEI Number Applied For DAVENPOR 51-0477809 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TTTLE ☐ Delete MLE -Change ■ Addition REDAR, ROBERT NAME NAME 319 SAHALLI CT. STREET ADDRESS 107 ANCHOR CIRCLE STREET ADORESS CITY-ST-ZIP STEVENSVILLE, MD 21666 CITY-ST-ZIP DAVEN PORT, FL. 33837 MILE MGRM ☐ Delete TITLE -- Change noffibbA NAME REDAR, ELEANOR NAME 319 SAHALLI CT. STREET ADDRESS 107 ANCHOR CIRCLE STREET ADORESS STEVENSVILLE, MD 21666 DAVENPORT, FL 3383 CITY-ST-ZIP CITY-ST-ZIP TIME Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete IIIE_ ____Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-S1-7)P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED