

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028183

FILED
Mar 29, 2011
Secretary of State

Entity Name: REAL SEAFOOD COMPANY OF NAPLES, L.L.C.

Current Principal Place of Business:

8960 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3051 MILLER RD
ANN ARBOR, MI 48103 US

New Mailing Address:

FEI Number: 20-0129872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, MICHAEL C
21775 SOUND WAY,
UNIT 102
ESTERO, FL 33928 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: GIBBONS, MICHAEL C
Address: 21775 SOUND WAY
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: SERRAS, DENNIS
Address: 605 S. MAIN STE. 2
City-St-Zip: ANN ARBOR, MI 48104

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: DAVID LIGOTTI

CPA

03/29/2011

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