2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L03000030998 Feb 01, 2006 08:00 AM 1. Entity Name **Secretary of State** NATUREPURE FISHERIES, LLC. Principal Place of Business Mailing Address 1300_sSW 10TH STREET 1300 SW 10TH STREET DELRAY BEACH FL 33444 DE AY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For City & State City & State 20-1096915 Not Applicat Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORELL, TIM ESQ. Street Address (P.O. Box Number is Not Acceptable) 1933 TOM-A-TOE ROAD **BOYNTON BEACH FL 33462** Zip Code City 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 4 applicable (NOTE: Registered Agent signature required when reinstuling) DATE FILE NOW!!! FEE IS \$50.00 UU0000413834 Make Check Payable to Florida Department of State U2/11/06-80012-001 50.00 Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Anter ☐ Change TITLE Delete TITLE MGR NAME NAME CIAMBRONE, MARILYN STREET ADDRESS STREET ADDRESS 1300 SW 10TH STREET CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Change Arien ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST-ZIP ☐ Change Addition Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Additio ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Action Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIP ☐ Change Addis-☐ Delete THE THE 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 exemptions contained in Section 119, 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

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limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE: