2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # L03000030998_ Jan 29, 2007 08:00 AM **Secretary of State** NATUREPURE FISHERIES, LLC. Mailing Address Principal Place of Business 1300 SW 10TH STREET 1300 SW 10TH STREET DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-1096915 Not Applicable Zip Country Zıp 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 MORELL, TIM ESQ. Street Address (P.O. Box Number is Not Acceptable) 1933 TOM-A-TOE ROAD **BOYNTON BEACH FL 33462** Zip Code FL 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, typed or panted name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10, 1994 ☐ Change ☐ Addition THEE MGR ☐ Defete NAMI CIAMBRONE, MARILYN U00000610525 STREET ADDRESS STREET ADDRESS 1300 SW 10TH STREET 02/02/07-80023-008 50.00 CHY+SI-7IP DELRAY BEACH FL 33444 CHY ST-ZIP шш Delete Change Addition THIL NAME NAMI STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY-ST-ZIP Change Addition ☐ Detelo THE STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Change ☐ Addition HILL ☐ Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-78P CITY-ST-7IP ☐ Delete ☐ Change Addition IIII i. 11111 NAMI NAME STREET ADDRESS STREET ADORESS CITY-S1-7IP C(1Y-51-7/P Delete ■ Addition 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 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under early; 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

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED

561.495 9400

Date

Daytime Phone #