

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037455

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: REBEL CONCH SEAFOOD, L.L.C.

## Current Principal Place of Business:

16735 SW 42ND LOOP  
OCALA, FL 34481

## New Principal Place of Business:

21492 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042

## Current Mailing Address:

16735 SW 42ND LOOP  
OCALA, FL 34481

## New Mailing Address:

21492 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042

FEI Number: 55-0847199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERCE, SHARON L  
16735 SW 42ND LOOP  
OCALA, FL 34481 US

## Name and Address of New Registered Agent:

PIERCE, SHARON L  
21492 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042 US

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: SHARON L. PIERCE

04/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PIERCE, SHARON L  
Address: 16735 SW 42ND LOOP  
City-St-Zip: OCALA, FL 34481

Title: MGRM ( ) Delete  
Name: PIERCE, DEREK M  
Address: 16735 SW 42ND LOOP  
City-St-Zip: OCALA, FL 34481

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PIERCE, SHARON L  
Address: 21492 OVERSEAS HIGHWAY  
City-St-Zip: CUDJOE KEY, FL 33042

Title: MGRM (X) Change ( ) Addition  
Name: PIERCE, DEREK M  
Address: 21492 OVERSEAS HIGHWAY  
City-St-Zip: CUDJOE KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHARON L. PIERCE

MGR

04/24/2008

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