

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056459

Entity Name: RANELL, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1300 MAIN ST
1300 MAIN STREET
FORT MYERS BEACH, FL 33932

New Principal Place of Business:

Current Mailing Address:

PO BOX 6189
PO BOX 6189
FORT MYERS BEACH, FL 33932

New Mailing Address:

PO BOX 6189
FORT MYERS BEACH, FL 33932

FEI Number: 20-1465717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALA, GEROGE JR
7227 HENDRY CREEK DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PATRON SEAFOOD INC
1300 MAIN STREET
FORT MYERS BEACH, FL 33931 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: PATRON SEAFOOD INC

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, RANELL
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

Title: MGR (X) Delete
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Delete
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Delete
Name: HENDERSON, DENNIS
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATRON SEAFOOD INC,
Address: 1300 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRON SEAFOOD

MGR

01/31/2008

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