

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000063130

**FILED**  
**Mar 17, 2009**  
**Secretary of State****Entity Name:** AMERICAN SHRIMP, L.L.C.**Current Principal Place of Business:**1659 COASTAL HIGHWAY  
PANACEA, FL 32346**New Principal Place of Business:****Current Mailing Address:**1659 COASTAL HIGHWAY  
PANACEA, FL 32346**New Mailing Address:****FEI Number:** 70-1539756**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ENRIQUEZ, BELARMINO  
13460 SW 36 ST  
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**BATISTA, FELIBERTO  
39 EAST GATE WAY  
CRAWFORDVILLE, FL 32327 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: FELIBERTO BATISTA

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** BATISTA, FELIBERTO  
**Address:** 39 EAST GATE WAY  
**City-St-Zip:** CRAWFORDVILLE, FL 32327**ADDITIONS/CHANGES:****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: FELIBERTO BATISTA

MGRM

03/17/2009

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