

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064076

Entity Name: OCEAN WILD SHRIMP CO., LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

99 ORANGE STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

99 ORANGE STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ALLEN
99 ORANGE STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEMMENWAY, JACK
Address: 5701 JADE AVE
City-St-Zip: PORT ARTHUR, TX 77640

Title: MGR () Delete
Name: STRINGFELLOW, JAMES L
Address: 219 BAYOU DRIVE
City-St-Zip: BEAUMONT, TX 77705

Title: MGR () Delete
Name: HEMNIENWAY, BRAD
Address: 11183 KENNER RD
City-St-Zip: BEAUMONT, TX 77705

Title: MGR () Delete
Name: HERRING, TONY
Address: 11831 NIGHT HERON DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: HEMMENWAY, BRAD
Address: 11183 KENNER RD
City-St-Zip: BEAUMONT, TX 77705

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK HEMMENWAY

MGR

04/24/2006

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