

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064076

Entity Name: OCEAN WILD SHRIMP CO., LLC

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

7580 KNIGHTWING CIRCLE  
FORT MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

7580 KNIGHTWING CIRCLE  
FORT MYERS, FL 33912

## New Mailing Address:

FEI Number: 57-1211674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERRING, TONY  
7580 KNIGHTWING CIRCLE  
FORT MYERS, FL 33912 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: HEMMENWAY, BRAD  
Address: 11183 KENNER RD  
City-St-Zip: BEAUMONT, TX 77705

Title: MGR ( ) Delete  
Name: HERRING, TONY  
Address: 7580 KNIGHTWING CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES:

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

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: TONY HERRING

MGR

04/19/2009

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