

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071247

FILED
Mar 27, 2012
Secretary of State

Entity Name: OLD TAMPA BAY SEAFOOD COMPANY, LLC

Current Principal Place of Business:

13040 GANDY BOULEVARD
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

13050 GANDY BOULEVARD
ST. PETERSBURG, FL 33702 US

New Mailing Address:

13040 GANDY BOULEVARD
ST. PETERSBURG, FL 33702 US

FEI Number: 20-1688785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD
SUITE A
LARGO, FL 33771 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: MGRM
Name: STORMAN, BRIAN
Address: 13040 GANDY BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33702 US

I hereby 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: B STORMAN

MGMB

03/27/2012

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