

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021012

Entity Name: EAGLE SEAFOOD, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

14378 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14378 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2441216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIR, ALLAN C
14378 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BIR, ALLAN C
Address: 14378 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MR () Change (X) Addition
Name: SALEWICZ, RICHARD J
Address: 3128 DONEGAL CIRCLE
City-St-Zip: WESTFIELD, IN 46074 US

Title: MR () Change (X) Addition
Name: HIXON, RICK
Address: 2002 EAST U.S. HWY 52
City-St-Zip: MARTINTON, IL 60951 US

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: ALLAN C. BIR

MR

04/19/2006

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