

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000045504

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** RED'S FRESH SEAFOOD HOUSE & TAVERN, LLC

**Current Principal Place of Business:**

10880 STRINGELLOW RD.  
BOKEELIA, FL 33922 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 408  
PINELAND, FL 33945 US

**New Mailing Address:**

**FEI Number:** 86-1136543      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LOCICERO, CHARLES B  
13612 ROBERT ROAD  
PINELAND, FL 33945 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  
Name: LOCICERO, CHARLES B  
Address: P.O. BOX 408  
City-St-Zip: PINELAND, FL 33945 US

Title: MGR  
Name: LOCICERO, MARY T  
Address: P.O. BOX 408  
City-St-Zip: PINELAND, FL 33945 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: CHARLES B LOCICERO

MGRM

02/02/2010

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