

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045504

FILED
Jun 16, 2012
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 ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

LOCICERO, CHARLES B
13612 ROBERT ROAD
PINELAND, FL 33945 US

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: CHARLES B LOCICERO

06/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOCICERO, CHARLES B
Address: 13612 ROBERT RD
City-St-Zip: PINELAND, FL 33945 US

Title: MGR
Name: LOCICERO, MARY T
Address: 13612 ROBERT ROAD
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

MGR

06/16/2012

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