

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060404

Entity Name: AMO SEAFOOD, LLC

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

237 CHAUCER LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

820 EAGLE RIDGE DRIVE
LAKE WALES, FL 34470

Current Mailing Address:

237 CHAUCER LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-3025042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERGERON, PAUL
237 CHAUCER LANE
WINTER HAVEN, FL 33884 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: BERGERON, PAUL
Address: 237 CHAUCER LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR () Delete
Name: OBURN, DENNIS
Address: 2814 TRENTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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 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: PAUL BERGERON

MGR

05/13/2006

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