

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116048

Entity Name: BAY STREET FISHERIES, LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

1182 HARRISON AVENUE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

2741 SANIBEL PLACE
GULF BREEZE, FL 32563 US

Current Mailing Address:

1182 HARRISON AVENUE
GULF BREEZE, FL 32563 US

New Mailing Address:

2741 SANIBEL PLACE
GULF BREEZE, FL 32563 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SIDNEY D
1182 HARRISON AVENUE
GULF BREEZE, FL FL US

Name and Address of New Registered Agent:

KENNEDY, SIDNEY D
2741 SANIBEL PLACE
GULF BREEZE, FL FL 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:

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEDY, SIDNEY D
Address: 1182 HARRISON AVENUE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: KENNEDY, MICHELE L
Address: 1182 HARRISON AVENUE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, SIDNEY D
Address: 2741 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM (X) Change () Addition
Name: KENNEDY, MICHELE L
Address: 2741 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32563 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: SIDNEY D KENNEDY

MGR

03/22/2006

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