

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122524

Entity Name: OWEN GOLDEN SHRIMP CO., LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

178 OLD FERRY DOCK RD.
EAST POINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

178 OLD FERRY DOCK RD.
EAST POINT, FL 32328

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYTSMA, JOHN H ESQ.
532 AVENUE C
APALACHICOLA, FL 32320 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: GOLDEN, OWEN H JR.
Address: 178 OLD FERRY DOCK RD.
City-St-Zip: EASTPOINT, FL 32328

Title: MGRM () Delete
Name: GOLDEN, PATRICIA A
Address: 178 OLD FERRY DOCK RD.
City-St-Zip: EASTPOINT, FL 32328

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: OWEN GOLDEN

MGR

01/17/2007

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