

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122524

Entity Name: OWEN GOLDEN SHRIMP CO., LLC

FILED
Feb 12, 2010
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: 20-4479836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, PATRICIA
178 OLD FERRY DOCK RD
EASTPOINT, FL 32328 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: GOLDEN, OWEN H JR.
Address: 178 OLD FERRY DOCK RD.
City-St-Zip: EASTPOINT, FL 32328

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: OWEN H GOLDEN JR

MGR

02/12/2010

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