## **2008 LIMITED LIABILITY COMPANY**

## Mar 28, 2008 8:00 am **Secretary of State DOCUMENT # L06000007719** 03-28-2008 90170 042 \*\*\*138.75 CAPTAIN MIKE'S OCEAN HARVEST, LLC Principal Place of Business Mailing Address 1305 HILL AVE. 1305 HILL AVE. WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.~ 01112008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-4251550 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HACK, GEORGE S Street Address (P.O. Box Number is Not Acceptable) 1305 HILL AVE. WEST PALM BEACH, FL 33407 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition MGRM 2 ☐ Delete TITLE Change TITLE HACK, GEORGE S NAME NAME STREET ADDRESS 1305 HILL AVE. STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP . MGRM<sup>®</sup> Change · · · · Addition ☐ Defete TITLE TITLE HACK, ĞINNY NAME NAME STREET ADDRESS STREET ADDRESS 1305 HILL AVE. WEST PALM BEACH, FL 33407 CiTY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition IITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition tin e ☐ Change ITILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emographed to execute this report as required by Chapter 608, Florida Statutes. 3126108 561-842-3550 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED