

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000012186

**FILED  
Feb 16, 2010  
Secretary of State**

**Entity Name:** CERTIFIED WILD SEAFOOD, LLC

**Current Principal Place of Business:**

756 28TH STREET SOUTH  
ST. PETERSBURG, FL 33712

**New Principal Place of Business:**

**Current Mailing Address:**

756 28TH STREET SOUTH  
ST. PETERSBURG, FL 33712

**New Mailing Address:**

FEI Number: 59-3228112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEPHENS, JOHN  
756 28TH STREET SOUTH  
ST. PETERSBURG, FL 33712      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: STEPHENS, JOHN M  
Address: 746 28TH ST. SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33712

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: JOHN STEPHENS      MGR      02/16/2010

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