

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015641

FILED  
Mar 25, 2009  
Secretary of State

**Entity Name:** INDIAN RIVER SEAFOOD MARKET, L.L.C.

**Current Principal Place of Business:**

633 OLD DIXIE HIGHWAY  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

633 OLD DIXIE HIGHWAY  
SEBASTIAN, FL 32958

**New Mailing Address:**

**FEI Number:** 51-0568777

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARZA, ROBIN  
2165 GALLEON DRIVE, #14  
VERO BEACH, FL 32963 US

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

GARZA, ROBIN  
16020 ABERDEEN WAY  
MIAMI LAKES, FL 33014 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: ROBIN GARZA

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GARZA, ROBIN R  
Address: 633 OLD DIXIE HIGHWAY  
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM ( ) Delete  
Name: MANGANO, KELLY L  
Address: 633 OLD DIXIE HIGHWAY  
City-St-Zip: SEBASTIAN, FL 32958

**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 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: ROBIN GARZA

MGRM

03/25/2009

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