2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022543

Entity Name: ANDROS FISHERIES LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 1/2 NORTH CAUSEWAY

FORT PIERCE, FL 34946 US

820 BENT CREEK DRIVE
FORT PIERCE, FL 34947 US

Current Mailing Address: New Mailing Address:

26 1/2 NORTH CAUSEWAY 820 BENT CREEK DRIVE FORT PIERCE, FL 34946 US FORT PIERCE, FL 34947 US

FEI Number: 20-4415278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARQUIS-ABRAMS, RENEE 311 S. 2ND STREET, SUITE 200 FORT PIERCE, FL 34950 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NUTT, NIVEN R JR.

 Address:
 820 BENT CREEK DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34947 US

Title: MGRM

 Name:
 BELL, LLOYD F JR.

 Address:
 820 BENT CREEK DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34947 US

Title: MGRM

 Name:
 PRATT, DWIGHT

 Address:
 820 BENT CREEK DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34947 US

Title: MGRM

 Name:
 MARTIN, JULIE E MS.

 Address:
 820 BENT CREEK DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34947 US

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 Statues.

SIGNATURE: NIVEN R. NUTT MGRM 03/25/2010