2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024875

Entity Name: SOUTHWEST LIVE SHRIMP, LLC

FILED Apr 28, 2009 Secretary of State

lace of Business:
lá

404 EAST STATE RD, 434 12183 KATHERWOOD STREET WINTER SPRINGS, FL 32708 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

404 EAST STATE RD, 434 12183 KATHERWOOD STREET WINTER SPRINGS, FL 32708 US SPRING HILL, FL 34608 US

FEI Number: 20-4461370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOZLOW, LISA A 12183 KATHERWOOD STREET SPRING HILL, FL 34608 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOZLOW, LISA
 Name:

 Address:
 12183 KATHERWOOD DRIVE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34608 US
 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: LISA A. KOZLOW MGR 04/28/2009