2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044104

Entity Name: PREFERRED SHRIMP IMPORTS LLC

FILED Feb 09, 2007 Secretary of State

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

19428 NW 14TH STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19428 NW 14TH STREET
PEMBROKE PINES, FL 33029
19451 SHERIDAN STREET
141
PEMBROKE PINES, FL 33332

FEI Number: 20-4780432 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:

MCGILL, DANIEL 19428 NW 14TH STREET PEMBROKE PINES, FL 33029 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:

MGRM Title: (X) Change () Addition () Delete MCGILL, DANIEL A JLS SEAFOOD IMPORTS,, LLC Name: Name: Address: 19428 NW 14TH STREET Address: 19451 SHERIDAN STREET, STE 141 City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL MCGILL MGMR JLS SEAFOOD IMPORTS LLC MGMR 02/09/2007