

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057651

FILED
Aug 22, 2008
Secretary of State

Entity Name: FAWZY AQUACULTURE, L.L.C.

Current Principal Place of Business:

2224 HERITAGE GREENS DRIVE
NAPLES, FL 34119

New Principal Place of Business:

2224 HERITAGE GREENS DRIVE
NAPLES, FL 34119 US

Current Mailing Address:

2224 HERITAGE GREENS DRIVE
NAPLES, FL 34119

New Mailing Address:

2224 HERITAGE GREENS DRIVE
NAPLES, FL 34119 US

FEI Number: 26-0509470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FAWZY, ASHRAF
2224 HERITAGE GREENS DRIVE
NAPLES, FL 34119 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: MGR () Delete
Name: FAWZY, ASHRAF
Address: 2224 HERITAGE GREENS DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: FAWZY, ASHRAF
Address: 2224 HERITAGE GREENS DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAWZY, ASHRAF
Address: 2224 HERITAGE GREENS DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Change () Addition
Name: PREMIER TRUST,
Address: 2224 HERITAGE GREENS DRIVE
City-St-Zip: NAPLES, FL 34119 US

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: ASHRAF FAWZY

MGRM

08/22/2008

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