

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058695

Entity Name: BAYOU FRESH SEAFOOD LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

1301 CELERY AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1697 SILVERADO DR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LUAT V
1697 SILVERADO DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: NGUYEN, LUAT V
Address: 1697 SILVERADO DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: NGUYEN, CUONG M
Address: 1697 SILVERADO DR
City-St-Zip: ROCKLEDGE, FL 32955

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 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: LUAT VAN NGUYEN

MGR

01/25/2007

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