

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080426

Entity Name: INDIGO SEAFOOD, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

10401 GREEN LINKS DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10401 GREEN LINKS DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-1530154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: SANDERSON, JAMES
Address: 10401 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDERSON, JAMES C
Address: 10401 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

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: JAMES C SANDERSON

MGR

04/16/2008

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