2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 11, 2007 8:00 am Secretary of State DOCUMENT # L06000082098 05-11-2007 90193 036 ****50.00 LEGENDS SEAFOOD BROKERS, L.L.C. Principal Place of Business Mailing Address 2710 MIDSUMMER DRIVE 2710 MIDSUMMER DRIVE WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SAME A5 # 2 02022007 CR2E083 (12/06) 4. "EEI Number Applied For do-5408043 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEFKOWITZ, IVAN M Street Address (P.O. Box Number is Not Acceptable) 430 N MILLS AVE ORLANDO, FL 32803 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOMBARDI, ANTHONY JR. NAME NAME 2710 MIDSUMMER DRIVE STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition LOMBARDI, TERESA A NAME NAME 2710 MIDSUMMER DRIVE STREET ADORESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE: LILLE OF. LONDON MANAGER AND TERESA A. LON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER MANAGER, OR AUTHORIZED REPRESENTATIVE

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