

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099569

Entity Name: AMAZING SEAFOOD LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

835 CREEL STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

835 CREEL STREET
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-5662256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DANIEL P
3622 SIDERWHEEL DRIVE
ROCKLEDGE, FL 33955 US

Name and Address of New Registered Agent:

JOHNSON, DANIEL P
5640 RUSACK DRIVE
VIERA, FL 33940 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: DANIEL JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, DANIEL P
Address: 3622 SIDERWHEEL DRIVE
City-St-Zip: ROCKLEDGE, FL 33955 US

Title: MGR () Delete
Name: ODOM, ROBERT M JR.
Address: 201 HARBOR CITY PKWY, #E402
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, DANIEL P
Address: 5640 RUSACK DRIVE
City-St-Zip: VIERA, FL 33940 US

Title: MGR (X) Change () Addition
Name: ODOM, ROBERT M JR.
Address: 1425 TALON WAY
City-St-Zip: MELBOURNE, FL 32934 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: DANIEL JOHNDON

P

04/30/2009

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