

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103721

FILED
Feb 15, 2007
Secretary of State

Entity Name: CRACKER SEAFOOD LLC

Current Principal Place of Business:

20400 NORTH RIVER RD
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

8174 AUSTRIAN BLVD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 20-4762608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, LARRY G JR
8174 AUSTRIAN BLVD
PUNTA GORDA, FL 33982 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: MGRM () Delete
Name: CROW, LARRY G JR
Address: 8174 AUSTRIAN BLVD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGRM () Delete
Name: WILLIAMS, SHAWN J
Address: 20400 NORTH RIVER RD
City-St-Zip: ALVA, FL 33920 US

Title: MGRM () Delete
Name: LINDQUIST, KENNETH M
Address: 6791 NEAL RD
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY G CROW JR

MGRM

02/15/2007

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