

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103721

FILED  
Jan 23, 2008  
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:

2744 EDISON AVE  
FT. MYERS, FL 33916 US

## 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: 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:

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: LARRY CROW JR

MGRM

01/23/2008

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