

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105830

FILED
May 21, 2008
Secretary of State

Entity Name: BUDDY WARD & SONS SEAFOOD & TRUCKING, LLC

Current Principal Place of Business:

3022 C30 HIGHWAY
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 697
APALACHICOLA, FL 32329

New Mailing Address:

P.O. BOX 698
APALACHICOLA, FL 32329

FEI Number: 20-8100968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARD, THOMAS LEE
137 LONG RD
APALACHICOLA, FL 32320 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, THOMAS LEE,
Address: 137 LONG RD
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM () Delete
Name: WARD, WALTER M,
Address: 2620 BLUFF RD
City-St-Zip: APALACHICOLA, FL 32320

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: THOMAS LEE WARD

MGRM

05/21/2008

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