

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105882

FILED
Apr 26, 2007
Secretary of State

Entity Name: FLORIDA WHOLESale FISH LLC

Current Principal Place of Business:

510 DOUGLAS AVENUE
SUITE 1035
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O. BOX 163007
ALTAMONTE SPRINGS, FL 32716 US

New Principal Place of Business:

3625 SR 419
SUITE 210
WINTER SPRINGS, FL 32708 US

New Mailing Address:

P.O. BOX 196985
WINTER SPRINGS, FL 32719 US

FEI Number: 30-0388625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADON, SCOTT E
510 DOUGLAS AVE.
SUITE 1035
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RADON, SCOTT E
3625 SR 419
SUITE 210
WINTER SPRINGS, FL 32708 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: SCOTT E. RADON

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RADON, SCOTT E
Address: 510 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RADON, SCOTT E
Address: 3625 SR 419
City-St-Zip: WINTER SPRINGS, FL 32708 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: SCOTT E. RADON

MGR

04/26/2007

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