2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113209

Entity Name: SEA BYRD FISHERIES, LLC

FILED May 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

324 MADISON CIRLCE 2000 SEWANEE STREET PANAMA CITY BEACH, FL 32407 US LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

324 MADISON CIRLCE 2000 SEWANEE STREET LYNN HAVEN, FL 32444 US

FEI Number: 20-5932460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BYRD, MISTY S BYRD, MISTY S

324 MÁDISON CIRCLE 2000 ŚEWANEE STREET PANAMA CITY BEACH, FL 32407 US LYNN HAVEN, FL 32444 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: MISTY BYRD 05/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BYRD, ALLEN M

 Address:
 2000 SEWANEE STREET

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: MGR

Name: BYRD, MISTY S Address: 2000 SEWANEE STI

Address: 2000 SEWANEE STREET
City-St-Zip: LYNN HAVEN, FL 32444 US

I hereby 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 Statues.

SIGNATURE: MISTY BYRD MGR 05/27/2010