

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114949

FILED
Apr 25, 2007
Secretary of State

Entity Name: DAY BOAT SEAFOOD, LLC

Current Principal Place of Business:

2352 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2352 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2352 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2352 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-5964734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLE, SHAW & PFAFFENBERGER, PA
660 US NO 1 3RD FLOOR
NORHT PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BUBIS, HOWARD M PRES
Address: 2352 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: HOWARD M. BUBIS

PRES

04/25/2007

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