

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114949

Entity Name: DAY BOAT SEAFOOD, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1335 OLD DIXIE HIGHWAY 17
LAKE PARK, FL 33403 US

New Principal Place of Business:

1335 OLD DIXIE HIGHWAY #17
LAKE PARK, FL 33403 US

Current Mailing Address:

1335 OLD DIXIE HIGHWAY 17
LAKE PARK, FL 33403 US

New Mailing Address:

1335 OLD DIXIE HIGHWAY #17
LAKE PARK, FL 33403 US

FEI Number: 20-5964734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MR () Delete
Name: BUBIS, HOWARD M PRES
Address: 2352 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BUBIS, HOWARD M PRES
Address: 1335 OLD DIXIE HWY #17
City-St-Zip: LAKE PARK, FL 33403 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 BUBIS

MR

01/15/2009

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