

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114949

Entity Name: DAY BOAT SEAFOOD, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HAILE, SHAW & PFAFFENBERGER, PA
660 US NO 1 3RD FLOOR
NORHT PALM BEACH, FL 33408 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: SUSAN YOFFEE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
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 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

MBR

01/05/2010

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