

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114949

Entity Name: DAY BOAT SEAFOOD, LLC

FILED
Feb 14, 2012
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:

BUBIS, HOWARD M
1335 OLD DIXIE HWY
#17
LAKE PARK, FL 33403 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
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

MR

02/14/2012

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