

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122636

FILED
Jan 16, 2007
Secretary of State

Entity Name: SOMERS SHRIMP COMPANY, L.L.C.

Current Principal Place of Business:

1705 ENGLEWOOD AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1086 ISLAND AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1705 ENGLEWOOD AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-8132644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, HERBERT
623 EAST TARPON AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ELLIOTT, HERBERT ESQ
623 EAST TARPON AVE
TARPON SPRINGS, FL 34689 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: HERBERT ELLIOTT ESQ

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, JACK
Address: 1705 ENGLEWOOD AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, JACK L
Address: 1705 ENGLEWOOD AVE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK L JONES

MBR

01/16/2007

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