2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012094

Entity Name: GONE SHRIMPING, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12454 ROCKRIDGE LANE
FORT MYERS, FL 33913
460 9TH STREET SW
NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

12454 ROCKRIDGE LANE 460 9TH STREET SW NAPLES, FL 34117 US

FEI Number: 20-8365190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, JOSHUA M
12454 ROCKRIDGE LANE
FORT MYERS, FL 33913 US
REYNOLDS, MICHAEL D
460 9TH STREET SW
NAPLES, FL 34117 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: MICHAEL D. REYNOLDS 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 FORD, JOSHUA M
 Name:
 REYNOLDS, MICHAEL D

 Address:
 12454 ROCKRIDGE LANE
 Address:
 460 9TH STREET SW

 City-St-Zip:
 FORT MYERS, FL 33913
 City-St-Zip:
 NAPLES, FL 34117 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 REYNOLDS, MICHAEL
 Name:

 Address:
 12454 ROCKRIDGE LANE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33913
 City-St-Zip:

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: MICHAEL D. REYNOLDS MGR 04/29/2008