

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015376

FILED
Mar 19, 2011
Secretary of State

Entity Name: WILLINGHAM SEAFOOD COMPANY LLC

Current Principal Place of Business:

195 J CUTTS DRIVE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1332
NICEVILLE, FL 32588 US

New Mailing Address:

FEI Number: 20-8431637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, MATTHEW J
195 J CUTTS DRIVE
VALPARAISO, FL 32580 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: MGRM
Name: WILLINGHAM, MATTHEW J
Address: P.O. BOX 1332
City-St-Zip: NICEVILLE, FL 32588 US

Title: MGRM
Name: WILLINGHAM, MICHELE D
Address: P.O. BOX 1332
City-St-Zip: NICEVILLE, FL 32588 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: MATTHEW J WILLINGHAM MGRM 03/19/2011

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