

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015376

FILED  
Apr 29, 2012  
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

04/29/2012

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