

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024803

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHEAST SWORDFISH, LLC

Current Principal Place of Business:

299 N. RIVERDALE DR, #1001
POMPANO BEACH, FL 33062

New Principal Place of Business:

299 N RIVERSIDE DR #1001
POMPANO BEACH, FL 33062

Current Mailing Address:

299 N. RIVERDALE DR, #1001
POMPANO BEACH, FL 33062

New Mailing Address:

299 N RIVERSIDE DR #1001
POMPANO BEACH, FL 33062

FEI Number: 20-8888115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENYO, SHAWN M
299 N. RIVERDALE DR, #1001
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BENYO, SHAWN M
299 N RIVERSIDE DR #1001
POMPANO BEACH, FL 33062 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENYO, SHAWN M
Address: 299 N. RIVERDALE DR, #1001
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHEAST FISHERIES,, LLC
Address: 299 N RIVERSIDE DR #1001
City-St-Zip: POMPANO BEACH, FL 33062

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: SHAWN BENYO

MGRM

04/28/2008

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