

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029996

FILED
Feb 12, 2012
Secretary of State

Entity Name: TRADER BAY SEAFOOD COMPANY, LLC

Current Principal Place of Business:

4006 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

4006 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 80-0478306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBE, ANTONIA
4006 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607 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: WERBE, GENE
Address: 4006 SHOAL LINE BLVD.
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: MGRM
Name: WERBE, ANTONIA
Address: 4006 SHOAL LINE BLVD.
City-St-Zip: HERNANDO BEACH, FL 34607 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: ANTONIA WERBE

MGRM

02/12/2012

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