

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042006

Entity Name: SIMPLY SEAFOOD LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

12149 SOUTH WILLIAMS STREET
SUITE G
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

20770 PARK AVENUE
DUNNELLON, FL 34431

New Mailing Address:

12149 S WILLIAMS ST.
DUNNELLON, FL 34432

FEI Number: 33-1160840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALEAZZI, DEBRA D
20770 PARK AVENUE
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

GALEAZZI, DEBRA D
12149 S. WILLIAMS ST.
DUNNELLON, FL 34432 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: _____

Electronic Signature of Registered Agent

05/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALEAZZI, DEBRA D
Address: 12149 S. WILLIAMS ST.
City-St-Zip: DUNNELLON, FL 34432

Title: MGRM
Name: GALEAZZI, JOHN R
Address: 12149 S. WILLIAMS ST
City-St-Zip: DUNNELLON, FL 34432

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: D. GALEAZZI

MGRM

05/06/2010

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