

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000042006

Entity Name: SIMPLY SEAFOOD LLC

**FILED**  
**Apr 28, 2011**  
**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:**

12149 S WILLIAMS ST.  
DUNNELLON, FL 34432

**New Mailing Address:**

FEI Number: 33-1160840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

MGRM

04/28/2011

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