

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042006

Entity Name: SIMPLY SEAFOOD LLC

FILED
May 01, 2012
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

05/01/2012

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