## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

## Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L07000052481** 04-07-2008 90229 013 \*\*\*138.75 OCEAN FRESH SEAFOOD OF CENTRAL FLORIDA, LLC Principal Place of Business Mailing Address 6211 NW,65TH,TERRACE 6211 NW 65TH TERRACE PARKLAND, FL 33067 PARKLAND, FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 38-3 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACK, WENDY M Street Address (P.O. Box Number is Not Acceptable) 6211 NW 65TH TERRACE PARKLAND, FL 33067 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change Addition **BLACK, MICHAEL** NAME 6211 NW 65TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, PARKLAND, FL 33067 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition ANGIER, TODD NAME STREET ADDRESS 1913 NW 79TH TERRACE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TMF ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.