

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058631

FILED
Feb 18, 2010
Secretary of State

Entity Name: POMPAÑO FARMS, LLC

Current Principal Place of Business:

860 S. US HWY 1
OAK HILL, FL 32759 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1020
OAK HILL, FL 32759 US

New Mailing Address:

FEI Number: 26-0424270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMASTER, MICHAEL
2630 ROYAL PALM DR
EDGEWATER, FL 32141 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: MARICULTURE TECHNOLOGIES INTERNATIONAL INC
Address: PO BOX 1020
City-St-Zip: OAK HILL, FL 32759 US

Title: SEC
Name: MCMASTER, CATHERINE M SEC
Address: 2630 ROYAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: CATHERINE M MCMASTER

SEC

02/18/2010

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