

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078388

**FILED
Jan 22, 2010
Secretary of State**

Entity Name: SONRISE SEAFOOD, LLC

Current Principal Place of Business:

4503 E BROADWAY AVE
TAMPA, FL 336054609 US

New Principal Place of Business:

Current Mailing Address:

4503 E BROADWAY AVE
TAMPA, FL 336054609 US

New Mailing Address:

FEI Number: 26-0628791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, WILLIAM B
4503 E BROADWAY AVE
TAMPA, FL 336054609 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: HUGHES, WILLIAM B
Address: 5354 BLACK PINE DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: WILLIAM B HUGHES

MGRM

01/22/2010

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