

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078388

Entity Name: SONRISE SEAFOOD, LLC

FILED
Mar 15, 2011
Secretary of State

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 ()

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

03/15/2011

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