

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099913

Entity Name: M & D SHRIMPING, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1422 TALLAHASSEE DR.  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

2906 SCOTT MILL LANE  
JACKSONVILLE, FL 32223

## Current Mailing Address:

1422 TALLAHASSEE DR.  
TARPON SPRINGS, FL 34689

## New Mailing Address:

2906 SCOTT MILL LANE  
JACKSONVILLE, FL 32223

FEI Number: 26-1185713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUMELLE, JOHN P  
1422 TALLAHASSEE DR.  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

MOORE, DAVID A  
2906 SCOTT MILL LANE  
JACKSONVILLE, FL 32223 US

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: DAVID A MOORE

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DUMELLE, JOHN P  
Address: 1422 TALLAHASSEE DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM ( ) Delete  
Name: MOORE, DAVID A  
Address: 2906 SCOTT MILL LANE  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MOORE, DAVID A  
Address: 2906 SCOTT MILL LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM (X) Change ( ) Addition  
Name: MOORE, COLLEEN M  
Address: 2906 SCOTT MILL LANE  
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID A MOORE

MGRM

04/30/2008

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