

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099913

Entity Name: M & D SHRIMPING, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2906 SCOTT MILL LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

2906 SCOTT MILL LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-1185713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DUMELLE, JOHN P
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 MOORE

MGR

04/30/2009

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