

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102292

Entity Name: IQF LIVE SHELLFISH, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1500 MAPLE AVENUE
SUITE B
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1500 MAPLE AVENUE
SUITE B
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 26-1201263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, MARK
1500 MAPLE AVENUE
SUITE B
MELBOURNE, FL 32935 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: D () Delete
Name: MAYNARD, MARK
Address: 18 MARINA ISLES BLVD #204
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP () Delete
Name: ZOGAIB, HENRI
Address: 121 S ORANGE AVENUE, SUITE 820B
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MAYNARD, MARK
Address: 18 MARINA ISLES BLVD #204
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MAYNARD

P

02/14/2008

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