

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104398

FILED
May 14, 2008
Secretary of State

Entity Name: OCEAN FOODS ENTERPRISES LLC

Current Principal Place of Business:

10241 NW 33 PLACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10241 NW 33 PLACE
SUNRISE, FL 33351

New Mailing Address:

4109 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LINTON, BRYAN
10241 NW 33 PLACE
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINTON, BRYAN
Address: 10241 NW 33 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: WILLIAMS, TALSA S
Address: 10241 NW 33 PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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: BRYAN LINTON

MGRM

05/14/2008

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