

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104398

FILED
Apr 05, 2009
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:

4109 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/05/2009

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