

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113668

Entity Name: G & S SEAFOOD MKT LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

115 W HENSCHEN AVE
OAKLAND, FL 34760

New Principal Place of Business:

16201 S R 50 #302
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 98
KILLARNEY, FL 34740

New Mailing Address:

FEI Number: 26-1394595 FEI Number Applied For () 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:

IRELAND, GERRI
115 W HENSCHEN AVENUE
OAKLAND, FL 34760 US

Name and Address of New Registered Agent:

IRELAND, GERRI
16201 S R 50
SUITE 302
CLERMONT, FL 34711 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: GERRI IRELAND

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: IRELAND, GERRI
Address: PO BOX 98
City-St-Zip: KILLARNEY, FL 34740

ADDITIONS/CHANGES:

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: GERRI IRELAND

P

06/15/2009

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