2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113668

Entity Name: G & S SEAFOOD MKT LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16201 S R 50 #302 16201 S R 50 #302 CLERMONT, FL 34711 UNIT 302

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 98 16201 S R 50 #302 KILLARNEY, FL 34740 UNIT 302

CLERMONT, FL 34711

FEI Number: 26-1394595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 IRELAND, GERRI
 IRELAND, GERRY

 16201 S R 50
 16201 S R 50

 SUITE 302
 SUITE 302

 CLERMONT, FL 34711 US
 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: GERRY IRELAND 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 IRELAND, GERRI

 Address:
 PO BOX 98

 City-St-Zip:
 KILLARNEY, FL 34740

I hereby 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 Statues.

SIGNATURE: GERRY IRELAND PRES 01/12/2010