

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123144

Entity Name: WILD SHRIMP COMPANY, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2005 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3411 PITWOOD ROAD
VALRICO, FL 33596 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, WILLIAM G III
4101 E. BLOOMINGDALE AVENUE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

ADAMS, WILLIAM G JR
3411 PITWOOD ROAD
VALRICO, FL 33596 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: WILLIAM ADAMS, JR

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, WILLIAM G III
Address: 4101 E. BLOOMINGDALE AVENUE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, WILLIAM G JR
Address: 3411 PITWOOD ROAD
City-St-Zip: VALRICO, FL 33596 US

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: WILLIAM G ADAMS, JR

MGR

04/03/2009

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