

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004446

Entity Name: ELLERBEE SEAFOODS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

18109 CONSTITUTION CIRCLE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

18109 CONSTITUTION CIRCLE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 26-1741833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: MGR
Name: ELLERBEE, JODY D
Address: 18109 CONSTITUTION CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: MGR
Name: ELLERBEE, CYNTHIA S
Address: 18109 CONSTITUTION CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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 Statutes.

SIGNATURE: JODY D. ELLERBEE

MGR

02/28/2012

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