

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024849

FILED
Apr 22, 2009
Secretary of State

Entity Name: KEY WEST FRESH FROZEN, LLC

Current Principal Place of Business:

333 16TH AVENUE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 169
KEY WEST, FL 33040 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:

DIDATO, THOMAS J ESQ.
526 SOUTHARD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DIDATO, THOMAS J ESQ.
605-B UNITED STREET
KEY WEST, FL 33040 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENIER, CHARLES
Address: 3 COCONUT DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: DICKSTEIN, ERIC
Address: 1211 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR () Delete
Name: HODGE, CHRISTOPHER
Address: 333 16TH AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENIER, CHARLES
Address: 6840 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

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: ERIC DICKSTEIN

MGRM

04/22/2009

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