

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059737

FILED
Feb 23, 2011
Secretary of State

Entity Name: FLORIDA SEAFOOD PROPERTIES, ST. PETE, LLC

Current Principal Place of Business:

95 MERRICK WAY SUITE 360
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY SUITE 360
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2848605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, THOMAS D JR
95 MERRICK WAY SUITE 360
CORAL GABLES, FL 33134 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: WOOD, THOMAS D JR
Address: 95 MERRICK WAY SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS D. WOOD, JR.

RA

02/23/2011

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