

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059737

FILED
Apr 16, 2012
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:

THOMAS D WOOD JR
95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134 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: THOMAS D WOOD JR

04/16/2012

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

MGR

04/16/2012

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