

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089451

Entity Name: ITSU FISHERIES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1478 SE ANDREW'S ST.
STUART, FL 34996 US

New Principal Place of Business:

5061 LISBON CIR.
STUART, FL 34997 US

Current Mailing Address:

PO BOX 2738
STUART, FL 34995 US

New Mailing Address:

PO BOX 1425
PORT SALERNO, FL 34992 US

FEI Number: 26-3743559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, MICHAEL
1478 SE ANDREWS STREET
STUART, FL 34957 US

Name and Address of New Registered Agent:

ASHLEY, MICHAEL
5061 LISBON CIR.
STUART, FL 34997 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASHLEY, MICHAEL O
Address: 5061 LISBON CIR.
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: SEIBERT, TONY
Address: 5061 LISBON CIR.
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: ASHLEY, SEAN O
Address: 5061 LISBON CIR.
City-St-Zip: STUART, FL 34997

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: MICHAEL ASHLEY

MGRM

04/26/2011

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