

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096064

FILED
May 12, 2010
Secretary of State

Entity Name: ROLAND SEAFOOD COMPANY LLC

Current Principal Place of Business:

1790 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330843
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-3529770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROLAND, BRAD
230 PINE STREET
ATLANTIC BEACH, FL 32233 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROLAND, BRAD
Address: 1790 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: ROLAND, PRISCILLA
Address: 1790 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: PRISCILLA ROLAND

MGR

05/12/2010

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