

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096064

FILED
Jun 20, 2011
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 ()

Name and Address of Current Registered Agent:

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

PRES

06/20/2011

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