

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106006

Entity Name: JUPITER SEAFOOD LLC

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

407 COMMERCCE WAY
9-A
JUPITER, FL 33458

New Principal Place of Business:

407 COMMERCE WAY
9-A
JUPITER, FL 33458

Current Mailing Address:

407 COMMERCCE WAY
9-A
JUPITER, FL 33458

New Mailing Address:

407 COMMERCE WAY
9-A
JUPITER, FL 33458

FEI Number: 26-3713786 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:

MCCARTHY, KATHLEEN
407 COMMERCCE WAY
9-A
JUPITER, FL 33458 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: MGRM () Delete
Name: MCCARTHY, KATHIE
Address: 825 CENTER ST #37-D
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHIE MCCARTHY

MGMB

05/31/2009

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