

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111134

Entity Name: E. SEAFOOD LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8718 BUSCH OAKS STREET
TAMPA, FL 33617

New Principal Place of Business:

8718 BUSCH OAKS STREET
TAMPA, FL 33617 US

Current Mailing Address:

8718 BUSCH OAKS STREET
TAMPA, FL 33617

New Mailing Address:

8718 BUSCH OAKS STREET
TAMPA, FL 33617 US

FEI Number: 26-3821815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABOOLALL, EDWIN
8718 BUSCH OAKS STREET
TAMPA, FL 33617 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 () Delete
Name: BABOOLALL, EDWIN
Address: 8718 BUSCH OAKS STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABOOLALL, EDWIN
Address: 8718 BUSCH OAKS STREET
City-St-Zip: TAMPA, FL 33617 US

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: EDWIN BABOOLALL

MGR

04/20/2009

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