2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021971

Entity Name: JAWS SEAFOOD LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1004 US HWY 19 SUITE 100

HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

1004 US HWY 19 6509 ARBOR DR

SUITE 100 NEW PORT RICHEY, FL 34655 US

HOLIDAY, FL 34691 US

FEI Number: 94-3470152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIOLAND, JAMES A 5826 APPLETREE RD HOLIDAY, FL 34690 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: REILLY, JOSEPH G Address: 389 NOTTINGHAM WAY City-St-Zip: UNION, NJ 07083 US

Title: MGR

Name: CHAMBERS, KENNETH B

Address: 6509 ARBOR DR

City-St-Zip: NEW PORT RICHEY, FL 34655 US

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 Statues.

SIGNATURE: KENNETH B CHAMBERS MANG 02/11/2010