2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036369

Entity Name: CAMCO SEAFOOD LLC

FILED Mar 31, 2010 Secretary of State

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

34 CHANNING RD. WATERTOWN, MA 02472

Current Mailing Address: New Mailing Address:

P.O. BOX 2043 34 CHANNING RD. HOBE SOUND, FL 33475 WATERTOWN, MA 02472

FEI Number: 26-4757025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TROTTA, MICHAEL 5646 SE FIRST GLADE TRAIL HOBE SOUND, FL 33475 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:
 WARD, ANDREW

 Address:
 34 CHANNING RD

 City-St-Zip:
 WATERTOWN, MA 02472

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: ANDREW C. WARD MGR 03/31/2010