

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036369

Entity Name: CAMCO SEAFOOD LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

34 CHANNING RD.
WATERTOWN, MA 02472

New Principal Place of Business:

Current Mailing Address:

34 CHANNING RD.
WATERTOWN, MA 02472

New Mailing Address:

FEI Number: 26-4757025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTA, MICHAEL
5646 SE FIRST GLADE TRAIL
HOBE SOUND, FL 33475 US

Name and Address of New Registered Agent:

RUMSEY, DOUGLAS
808 N FRANKLIN ST
APT 2313
TAMPA, FL 33602 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: DOUGLAS RUMSEY

01/20/2011

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 Statutes.

SIGNATURE: ANDREW C. WARD

MGR

01/20/2011

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