

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039723

FILED
Apr 27, 2010
Secretary of State

Entity Name: ATLANTIC AND GULF SEAFOOD LLC

Current Principal Place of Business:

1245 SOUTH US 1
VERO BEACH, FL 32962

New Principal Place of Business:

51 ROYAL PALM POINTE
VERO BEACH, FL 32960

Current Mailing Address:

1245 SOUTH US 1
VERO BEACH, FL 32962

New Mailing Address:

51 ROYAL PALM POINTE
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADA GARDENS NURSERY
146 11TH ST SW
VERO BEACH, FL 32962 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
Name: HALL, MORRIS L
Address: 1636 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: HALL, CYNTHIA A
Address: 1636 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: CYNTHIA A. HALL

MGRM

04/27/2010

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