

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044706

FILED
Sep 14, 2010
Secretary of State

Entity Name: SEMPER AQUATIC FOOD EXPORTS, LLC

Current Principal Place of Business:

2756 NORTHRIDGE DR E
CLEARWATER, FL 33761 US

New Principal Place of Business:

102 N LAS OLAS DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2756 NORTHRIDGE DR E
CLEARWATER, FL 33761 US

New Mailing Address:

102 N LAS OLAS DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 02-0205746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, SCOTT P ESQ
100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: KELLER, YVONNE
Address: 102 N LAS OLAS DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: HUNDERTMARK, FREDERICK
Address: 102 N LAS OLAS DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: YVONNE KELLER

CEO

09/14/2010

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