2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# L09000044854

Entity Name: MMT FISHERIES, LLC

Current Principal Place of Business:

1275 NEW YORK AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1275 NEW YORK AVE.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEMP, MICHAEL L
1275 NEW YORK AVE.
DUNEDIN, FL 34698 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: MGR
Name: KEMP, MICHAEL L
Address: 1275 NEW YORK AVE.
City-St-Zip: DUNEDIN, FL 34698 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: MICHAEL L KEMP MGR 02/18/2010

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