2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056315

Entity Name: LEG-A-SEA SEAFOOD & MEAT MARKET LLC

FILED Mar 25, 2010 Secretary of State

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

5610 US HWY 19

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5610 US HWY 19

NEW PORT RICHEY, FL 34652

FEI Number: 26-4811286 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:

PADILLA, STACIE

8029 AUGUSTA BLVD

7848 FASHION LOOP

HUDSON, FL 34667 US NEW PORT RICHEY, FL 34654 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: 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PADILLA, STACIE Address: 7848 FASHION LOOP

City-St-Zip: NEW PORT RICHEY, FL 34654

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: STACIE PADILLA CFO 03/25/2010