

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059995

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Entity Name:** ROYAL PACIFIC SEAFOOD LLC

**Current Principal Place of Business:**

806 MCPHERSON PLACE  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

**Current Mailing Address:**

806 MCPHERSON PLACE  
WINTER GARDEN, FL 34787 US

**New Mailing Address:**

**FEI Number:** 27-0401782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCKONE, RICHARD H  
806 MCPHERSON PLACE  
WINTER GARDEN, FL 34787 US

**Name and Address of New Registered Agent:**

THE ROSENTHAL LAW FIRM, P.A.  
4798 NEW BROAD STREET  
SUITE 310  
ORLANDO, FL 32814 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:** ASHLEY ROSENTHAL, VP

04/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** LIM, GARRETT  
**Address:** 806 MCPHERSON PLACE  
**City-St-Zip:** WINTER GARDEN, FL 34787 US

**Title:** MGRM  
**Name:** LIM, MARCO A  
**Address:** 806 MCPHERSON PLACE  
**City-St-Zip:** WINTER GARDEN, FL 34787 US

**Title:** MGRM  
**Name:** MCKONE, RICHARD H  
**Address:** 806 MCPHERSON PLACE  
**City-St-Zip:** WINTER GARDEN, FL 34787 US

**Title:** MGRM  
**Name:** KEMMITZER, ANTHONY J  
**Address:** 16032 SW 104 TERRACE  
**City-St-Zip:** MIAMI, FL 33196 US

**Title:** MGRM  
**Name:** LIM, MIGUEL A  
**Address:** 517 BOCA CHICA CIRCLE #204  
**City-St-Zip:** OCOEE, FL 34761 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 Statutes.

**SIGNATURE:** GARRETT LIM

MGMR

04/02/2010

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