

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000063414

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** NORTH HARBOR SEAFOOD COMPANY LLC

**Current Principal Place of Business:**

195 J CUTTS DRIVE  
VALPARAISO, FL 32580 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1332  
NICEVILLE, FL 32588 US

**New Mailing Address:**

**FEI Number:** 27-0468144

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLINGHAM, MATTHEW J  
195 J CUTTS DRIVE  
VALPARAISO, FL 32580 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: WILLINGHAM, MATTHEW J  
Address: P.O. BOX 1332  
City-St-Zip: NICEVILLE, FL 32588 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: MATTHEW J. WILLINGHAM

MGRM

04/26/2011

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