

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066776

FILED
Apr 10, 2012
Secretary of State

Entity Name: INDIALANTIC SEAFOOD COMPANY, LLC

Current Principal Place of Business:

1500 PINE STREET
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

826 A1A
INDIALANTIC, FL 32903 US

Current Mailing Address:

1500 PINE STREET
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

826 A1A
INDIALANTIC, FL 32903 US

FEI Number: 27-0858719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABINSKI, PATRICK
1500 PINE STREET
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

ZABINSKI, PATRICK E
826 A1A
INDIALANTIC, FL 32903 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: PATRICK ZABINSKI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZABINSKI, PATRICK E
Address: 1500 PINE STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 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: PATRICK ZABINKI

MGRM

04/10/2012

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