

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069387

FILED
Mar 04, 2010
Secretary of State

Entity Name: FLORIDA KEYS AQUACULTURE LLC

Current Principal Place of Business:

MILE MARKER 8.5 US HWY 1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1318 NW 7TH RD
GAINESVILLE, FL 32603

New Mailing Address:

FEI Number: 27-2038710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPINO, RICHARD J
MILE MARKER 8.5 US HWY 1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

STONES, ADELE V
221 SIMONTON STREET
KEY WEST, FL 33040 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: ADELE V. STONES

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOPPINO, ANDREW
Address: 1318 NW 7TH RD
City-St-Zip: GAINESVILLE, FL 32603

Title: MGR
Name: TOPPINO, RICHARD
Address: 10 EGERT LN
City-St-Zip: KEY WEST, FL 33040

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: ANDREW TOPPINO

MGRM

03/04/2010

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