2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069387

Entity Name: FLORIDA KEYS AQUACULTURE LLC

FILED Apr 21, 2011 Secretary of State

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

MILE MARKER 8.5 US HWY 1 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1318 NW 7TH RD GAINESVILLE, FL 32603

FEI Number: 27-2038710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: RICHARD TOPPINO MGR 04/21/2011