

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076000

Entity Name: LIVING WATERS SEAFOOD, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4979 HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

4979 HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 27-0718463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EASTHAM, JOHN K JR
138 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: GOFF, BRIAN D II
Address: 128 MARLIN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: GOFF, BRIAN D
Address: 4979 HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: BRIAN D. GOFF II

MGRM

03/31/2011

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