2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076366

Entity Name: NEPTUNES BEST SEAFOOD LLC

FILED Jan 04, 2011 Secretary of State

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

13728 SW 1ST LANE

NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

13728 SW 1ST LANE

NEWBERRY, FL 32669 US

FEI Number: 27-1200059 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:

WALKER, TYRONE 13728 SW 1ST LANE

NEWBERRY, FL, FL 32669 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: PRES

 Name:
 WALKER, CHRISTY D

 Address:
 13728 SW 1ST LANE

 City-St-Zip:
 NEWBERRY, FL 32669 US

Title: VF

 Name:
 WALKER, TYRONE C

 Address:
 13728 SW 1ST LANE

 City-St-Zip:
 NEWBERRY, FL 32669 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 Statues.

SIGNATURE: CHRISTY D.WALKER PRES 01/04/2011