

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084960

FILED
Feb 24, 2011
Secretary of State

Entity Name: FLORIDA'S FRESHEST SEAFOOD, LLC

Current Principal Place of Business:

10406 STIRRUP WAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

P O BOX 262761
TAMPA, FL 33685

New Mailing Address:

FEI Number: 27-0859358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANK MGR
10406 STIRRUP WAY
TAMPA,, FL 33626 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: MGR
Name: LOPEZ, FRANK
Address: 10406 STIRRUP WAY
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: LOPEZ, FRANCISCA
Address: 10406 STIRRUP WAY
City-St-Zip: TAMPA, FL 33626

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: FRANK LOPEZ

MGR

02/24/2011

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