

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097457

FILED
Apr 30, 2010
Secretary of State

Entity Name: LAGUNA GRANDE SEAFOOD LLC

Current Principal Place of Business:

968 W EMBASSY DR
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

968 W EMBASSY DR
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 27-1111978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDERSTROM, VERNON R
968 W EMBASSY DR
DELTONA, FL 32725 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: CEDERSTROM, VERNON R
Address: 968 W EMBASSY DR
City-St-Zip: DELTONA, FL 32725 US

Title: MCRM
Name: LACEY, PETER E
Address: 1648 NEW PORT PL #B
City-St-Zip: KENNER, LA 70065

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: VERNON R CEDERSTROM

MGRM

04/30/2010

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